FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1461308-0

Total Deleted Page(s) = 24
Page 4 ~ Duplicate;
Page 6 ~ Duplicate;
Page 12 ~ b3; b6; b7C; b7E;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
Page 79 ~ Duplicate;
Page 81 ~ Duplicate;
Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 113 ~ Duplicate;
Page 114 ~ Duplicate;
Page 115 ~ Duplicate;
Page 117 ~ Duplicate;
Page 119 ~ Duplicate;
Page 125 ~ Duplicate;
Page 127 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami

DATE: September 8, 1977

FROM : Director, FBI

76-4489* (8/77)
26-37532 (12/70)
87-30344* (2/71)

SUBJECT: ROLAND B. CULLIGAN AS ROLAND BERNARD CULLIGAN 47-5724* (4/73)
IMPERSONATION

Enclosed is one copy of a letter from the Spencer Boat Co., Inc., West Palm Beach, Florida addressed to [redacted] Washington, D. C., and one copy of a letter to the Director from [redacted] [redacted] b3 b6 b7C b7E

For your information, a review of Bureau files reveals that Roland B. Culligan was a subject of an Illegal Wearing of a Uniform Case, OO: Milwaukee in 1976, and was the subject of an Impersonation Case in which Los Angeles was the origin in 1969.

You should conduct an appropriate impersonation investigation and thereafter advise FBIHQ of results by LHM suitable for dissemination to the [redacted] b3 b7E

47-6132-1

SEARCHED INDEXED
SERIALIZED FILED
SEP 10 1977

[redacted] [redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

9/28/77

SAC, MIAMI (47-6132) (P)

ROLAND B. CULLIGAN
IMPERSONATION

DIRECTOR, FBI

Re Bureau letter to Miami, 9/8/77.

In referenced Bureau letter, two enclosures are mentioned, identified as follows:

(1) One copy of a letter from the Spencer Boat Company, Incorporated, West Palm Beach, Florida, addressed to Admiral STANSFIELD TURNER, CIA, Washington, D. C.

(2) One copy of a letter to the Director from [redacted]

b3
b6
b7C
b7E

Above enclosures were not received at Miami.

A review of files of the Miami Office revealed ROLAND BERNARD CULLIGAN, FBI Number 986 643 B, was subject of a parole violator case, office of origin Jacksonville, Jacksonville file 76-3261, Bufile 76-51787.

Miami files also reveal an ITSMV case, closed in January, 1971, on ROLAND BERNARD CULLIGAN, office of origin Miami, Miami file 26-37532.

Miami also has an Impersonation case, Miami file 47-5724, concerning above subject, closed in June, 1973, while subject resided in North Palm Beach, Florida.

Miami files also reveal an ITSP - CGR, Worthless Checks case, office of origin Jacksonville, Jacksonville file 87-12050. This case was RUC'd by Miami on May 14, 1971.

Miami will await enclosures from Bureau.

MIAMI

Reassign this case to a West Palm Beach Agent.

2 - Bureau
(2) - Miami
JLM:mej
(4)

Re-assign WPB
2
47-6132-2
West Palm Beach
[redacted]
[redacted]

b6
b7C

January 26, 1978

Agent in Charge
Federal Bureau of Investigation
West Palm Beach, Florida 33401

Dear Sir;

Yesterday - about noon - two agents of the Atlanta FBI office came to talk to me about possible charges involving checks I gave, to two business firms in the W.P. Bch area, in 1977.

I took the visit as a threat to me, as I believe it was. The visit, I was told, originated from a request from your office.

There are at least three witnesses in the W.P.B. area who can confirm I did not give the checks, with intent to defraud. Both checks were given with the understanding there were no funds available at that moment; but, were given as security until the funds were available; At which time new checks would be issued.

Sept 8, 1977 a suit was filed, against Central Intelligence Agency, by the undersigned, to recover a trust fund being held for the undersigned, recognition by CIA, and removal of all criminal charges on record against the undersigned.

During May and June 1977, President Carter's office was in daily contact with me, through Mr. [redacted] as many as three calls a day came from that office.

b6
b7C

The calls were to instruct me, as to movement, assure me I would be retired, recognized and all funds belonging to me, would be returned.

Upon release from U.S.P Leavenworth on April 29, 1977, my first call was to [redacted] b6 b7C General Council CIA.) He gave specific instructions by word and letter. (Copy of that letter on file.) The letter instructed me to call [redacted] CIA, Miami. I did so. [redacted] gave me instructions, which I carried out, to the letter.

My confidence, at being retired and all other conditions met, was high. I felt no fear at expecting to spend thousands of dollars. Why should I? My trust fund amounts to more than a million dollars.

There are at least five witnesses to [redacted] calls, Mr Carters conversations with me, and all incidents relative to my situation from May 8, 1977 until July 13, 1977. b6 b7C

In the past three years at least a dozen Congressman and Senators, business executives, The Secret Service and many, many friends have tried to help me. The Secret Service got a statement from CIA in 1976 to the effect I had been a contract officer with CIA. I have copies of

that confirmation. A N.Y Post reporter got a similar comment, by telephone, from CIA!

I ask you to look into my case, if you will. In 1976 I asked Director Clarence Kelley for the same help. I got no answer.

It is entirely possible the agents who came yesterday, came from Central Intelligence.

I am not going to stop the law suit against CIA. Not until I have in hand, a promise, signed by Adm. Turner, granting me the items enumerated.

Central Intelligence wants to shut me up. It would be very simple; Grant me those things I have named.

The events in Dallas in Nov 1963 are documented, almost in complete detail, in my journal. Those details can and will be just as damaging to FBI as to my former employers. I don't want to be the one responsible for publishing those details. But I will, if these threats and harassments are not stopped.

Very truly,
R.B. Cullyan

Copies: Federal Court, Orlando

[redacted]

b6
b7C

Mr. R.B. Cullyan
FBI Office Atlanta

Mr. R. B. Culligan
BOX PMB 18687.144
ATLANTA, GEORGIA 30315

OFFICIAL BUSINESS

Agent in Charge
Federal Bureau of Investigation
West Palm Beach, Florida 33401

U.S. PENITENTIARY
ATLANTA, GEORGIA 30315

DATE JAN 27 1978

The enclosed letter was pro-
cessed through [illegible]
procedures for [illegible] to you.
The letter [illegible] opened,
nor inspected [illegible]
rather [illegible]
which [illegible]
[illegible]
[illegible]

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 31 1978
FBI—MIAMI

47-6132-3

Spencer BOAT CO., INC.
4000 NORTH DIXIE • WEST PALM BEACH, FLORIDA 33407 • (305) 844-35

77-5181

19 July 1977

FBIS 77-2492

Admiral Stansfield Turner
Central Intelligence Agency
Washington, D. C.

Dear Sir:

A man by the name of Roland B. Culligan has been representing himself around the Palm Beach area as having just retired from the CIA after 34 years service. He also states that his retirement is as a Major General in the USAF.

The reason for this letter is to ask your help in locating this man if the above information is correct. We are holding a bad check from him in the amount of $10,000 which he gave us as a deposit on a 65' Yacht. Fortunately he didn't get possession of the yacht but he does owe us money for bills incurred during the Marine Survey of the vessel. He also gave Schooley Cadillac, our local dealer, a bad check for a car in the amount of $7,500. I understand other local business people are looking for him for other various reasons.

I'm sure that if he is or is not a former CIA man that you will be interested in this information since he is using the CIA to give him credibility in these various dealings.

Any information that you can supply regarding him will be greatly appreciated.

Very truly yours

SPENCER BOAT CO., INC.

[redacted] b6 b7C

INDEXED
FILED

OCT 20 1977

[redacted] b6 b7C

Unifilte INC

Routing Slip
0-7 (Rev. 5-13-77)

(Copies to Offi[illegible] Checked)

TO: SAC:

- [ ] Albany
- [ ] Albuquerque
- [ ] Alexandria
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Columbia
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jackson
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [X] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] Sacramento
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO LEGAT:

- [ ] Bern
- [ ] Bonn
- [ ] Buenos Aires
- [ ] Caracas
- [ ] Hong Kong
- [ ] London
- [ ] Madrid
- [ ] Manila
- [ ] Mexico City
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Tokyo

[ ] SAC, New Rochelle (MRA) [ ] ASAC, Rapid City ("Mini") 10/18/77 (Date)

RE:

ROLAND B. CULLIGAN
IMPERSONATION

Re: MM Let 9/28/77

[ ] For information [ ] Retention optional [X] For appropriate action [ ] Surep, by _____

[ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

[ ] Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Enclosed are documents (1 copy ea.) requested in relet.

47-6132

INDEXED
SERIALIZED
FILED

OCT 27 1977

FBI—MIAMI

Enc. 2
Bufile 47-56952
Urfile 47-6132

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 47-6132

Miami, Florida
January 17, 1978

RE: ROLAND BERNARD CULLIGAN
IMPERSONATION

Investigation in this matter was instituted in the Miami Division of the Federal Bureau of Investigation upon receipt of a letter addressed to the Director of the Federal Bureau of Investigation from [redacted] Washington, D.C. This letter indicated that ROLAND B. CULLIGAN, born June 6, 1923, had represented himself as a retired employee of the CIA and a retired U.S. Air Force Major General in cashing two worthless checks in the West Palm Beach, Florida, area. b3 b6 b7C b7E

Investigation to date indicates that CULLIGAN, in May, 1977, representing himself as a Colonel in the United States Military in the process of being retired as a Brigadier General, purchased a 1975 Cadillac Coupe de Ville from Schooley Cadillac, Incorporated, West Palm Beach, Florida, at a cost of $6,952.80. CULLIGAN wrote out a check in this amount on account number [redacted] at the Singer Island National Bank, Riviera Beach, Florida, taking possession of this vehicle. This check was returned by the bank indicating "signature not on file". After much work on the part of Schooley Cadillac, Incorporated, salesman [redacted] in an effort to locate the vehicle and CULLIGAN advised the vehicle was returned to the used car lot of Schooley Cadillac, Incorporated by an unknown young white male. b6 b7C

[redacted] received a letter from CULLIGAN, postmarked Orlando, Florida, September 16, 1977 blaming the whole matter on the CIA and indicated he intended to sue the CIA and its Director, Admiral STANSFIELD TURNER. b6 b7C

47-6132-5

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] noted that as a result of this matter, Schooley Cadillac, Incorporated lost approximately $400 in addition to the excess of 3,000 miles put on the Cadillac before it was returned. b6 b7C

Also in May, 1977, CULLIGAN attempted to purchase a 65 foot yacht from Spencer Boat Company, Incorporated, West Palm Beach, Florida, at a cost of $101,000.00. On May 17, 1977, CULLIGAN gave Spencer Boat Company, Incorporated a check in the amount of $10,000.00 on the above-described bank representing 10 percent downpayment on the yacht, signed an agreement to purchase the yacht, and agreed to pay balance within 10 days after acceptance of the vessel, which he did accept later that month. CULLIGAN during this transaction, represented himself as a CIA Agent with the rank of Colonel in the U.S. Air Force in the process of being retired, at which time he would be given the rank of Brigadier General in the U.S. Air Force. CULLIGAN, in fact, showed the [redacted] [redacted] at Spencer Boat Company, Incorporated, a white letter size envelope indicating a return address of CIA, Washington, D.C. The check given Spencer Boat Company was returned by the bank indicating "signature not on file". b6 b7C

As a result of this transaction, Spencer Boat Company, Incorporated, suffered a monetary loss of $461.40.

Investigation at Singer Island National Bank, Riviera Beach, Florida, indicated that account number [redacted] [redacted] is a checking account in the name of [redacted] alleged [redacted] The account was opened on April 21, 1977 and closed on November 3, 1977 due to lack of activity. CULLIGAN was not authorized to write checks on this account nor does he have any other account at this bank. Investigation also indicates that at no time did the checking account of [redacted] have enough money in the account to cover checks written by CULLIGAN, having only a high balance for the month of May, 1977 of $482.29. b6 b7C

RE: ROLAND BERNARD CULLIGAN

ROLAND BERNARD CULLIGAN has been positively identified by photograph in the above matters.

It has been determined that CULLIGAN is now in the Federal Correctional Institution, Atlanta, Georgia, where he is completing a sentence after being declared a Mandatory Release Violator.

CULLIGAN has previously been the subject of investigation within the Miami Division of the Federal Bureau of Investigation involving Interstate Transportation of Stolen Motor Vehicle, Interstate Transportation of Stolen Property, Crime on a Government Reservation - Worthless Checks, Impersonation, Probation Violation and Mandatory Release Violator.

The Assistant U.S. Attorney, Southern District of Florida has indicated that upon completion of all investigation in the matter, she would definitely entertain prosecution of CULLIGAN under Title 18, Section 912, U.S. Code.

CULLIGAN is described as follows:

Name	ROLAND BERNARD CULLIGAN
Aliases	Roland B. Culligan Bernard Culligan R.B. Culligan R.C. Culligan Thomas J. Culligan Thomas James Culligan Mark Steel
Race	White
Sex	Male
Date of Birth	June 6, 1923 (also uses June 6, 1925 and June 6, 1926)

RE: ROLAND BERNARD CULLIGAN

Place of Birth	Chicago, Illinois or Kingsport, Tennessee
Height	6 feet 3 inches
Weight	219 pounds
Hair	Black and gray, balding
Eyes	Brown
Build	Heavy
Complexion	Medium
Social Security Account Number	473-22-8471
Federal Bureau of Investigation number	986 643 B

X

1/17/78

TO: DIRECTOR, FBI (47-56952)

FROM: SAC, MIAMI (47-6132) (P)

SUBJECT: ROLAND BERNARD CULLIGAN, aka
Roland B. Culligan
Bernard Culligan
R.B. Culligan
R.C. Culligan
Thomas J. Culligan
Thomas James Culligan
Mark Steel
IMPERSONATION
(OO: MIAMI)

Enclosed for the Bureau are the original and five copies of an LHM reflecting investigation conducted to date within the Miami Division. If deemed appropriate, the Bureau may wish to disseminate this enclosure to the [redacted] Washington, D.C. and U.S. Air Force. b3 b7E

Enclosed for Atlanta are two copies of the above-described LHM and one xerox copy each of the $10,000 check and the $6,952.80 check described in the LHM.

LEADS

The Bureau is requested through appropriate liaison with [redacted] and U.S. Air Force, to obtain statement to the effect that subject CULLIGAN is not an Air Force Brigadier General assigned to CIA as an Agent or an employee of any type. b3 b7E

2 - Bureau (Encs. 6)
2 - Atlanta (Encs. 4)
2 - Miami
JBW/jll
(6)

[redacted] b6 b7C

47-6132-6

ATLANTA

AT ATLANTA, GEORGIA

1. Will expeditiously interview CULLIGAN at the Federal Correctional Institution (FCI), that city, regarding this matter and if possible, obtain handwriting samples and forward to FBI Laboratory.

2. Will interview FCI officials that city to determine when is the earliest possible release date for subject. (It is noted SA [redacted] Atlanta Division, is familiar with this matter.) b6 b7C

MIAMI

AT WEST PALM BEACH, FLORIDA

1. Will forward original checks to FBI Laboratory - Latent Fingerprint Section for appropriate examination.

2. Will upon completion of all investigation, re-contact Assistant U.S. Attorney, Southern District of Florida for appropriate prosecutive action. However, if release date on subject in near future, will consult with Assistant U.S. Attorney regarding complaint being issued on subject and U.S. Magistrate's warrant obtained.

NOTING PREVIOUS INVESTIGATION OF SUBJECT INDICATES HE HAS BEEN KNOWN TO CARRY FIREARMS, CONSIDER ARMED AND DANGEROUS.

X

1/19/78

TO: DIRECTOR, FBI (47-56952)
(ATTENTION: FBI LABORATORY)

FROM: SAC, MIAMI (47-6132) (P)

SUBJECT: ROLAND BERNARD CULLIGAN, aka
IMPERSONATION
(OO: MIAMI)

Re Miami airtel to Bureau dated 1/17/78.

Enclosed for the FBI Laboratory are the following:

one check dated 5/17/77 made payable to Spencer Boat Company, Incorporated in the amount of $10,000.00 with signature of R.B. CULLIGAN on account number 41-052-7-06, at the Singer Island National Bank, Riviera Beach, Florida

one check dated 5/20/77 made payable to Schooley Cadillac, in the amount of $6,952.30, signed R.B. CULLIGAN, on account number [redacted] at the Singer Island National Bank, Riviera Beach, Florida b6 b7C

For the information of the FBI Laboratory, CULLIGAN, FBI number 986 643 B had been identified by photographs as passing the above-described checks at West Palm Beach, Florida, while posing as a CIA Agent and an officer in the military service of the United States. Both checks have been returned to the contributor by the bank indicating a signature not on file. As a result, Schooley Cadillac suffered a monetary loss of approximately $400.00 plus having in excess of 3,000 miles put on a 1975 Cadillac Coupe de Ville prior to it being returned by an unknown white male, not CULLIGAN. Spencer Boat Company, Incorporated, suffered a monetary loss of $461.40 when CULLIGAN gave the $10,000.00 check as a downpayment on a $101,000.00 yacht which he purchased but had not been turned over to him at time check was returned.

4 - Bureau (Encs. 2) (RM)
2 - Atlanta
2 - Miami
DLJ/jll
(8)

[redacted] b6 b7C

47-6132-7

MI 47-6132

REQUEST OF THE FBI LABORATORY

Compare the handwriting of the enclosed checks mainly the signature, with known handwriting of ROLAND BERNARD CULLIGAN, FBI number 986 643 B and conduct any other examination deemed appropriate.

REQUEST OF THE LATENT FINGERPRINT SECTION

Conduct appropriate examination of enclosed checks and compare any latent fingerprints developed with those of ROLAND BERNARD CULLIGAN, FBI number 986 643 B.

It is requested that results of above-described examinations be furnished the Atlanta Division and Miami Division upon completion and the original items be returned to the Miami Division.

Airtel

1/23/78

To: SAC, Alexandria

From: Director, FBI

ROLAND BERNARD CULLIGAN, AKA
ROLAND B. CULLIGAN
BERNARD CULLIGAN
R. B. CULLIGAN
R. C. CULLIGAN
THOMAS J. CULLIGAN
THOMAS JAMES CULLIGAN
MARK STEEL
IMPERSONATION
OO: MIAMI

76-4489*
Xref 26-37532*
Xref 87-30344*

Re: Airtel to Director, 1/17/78.

Enclosed for Alexandria is one copy of reairtel and one copy of LHM reflecting investigation conducted by Miami Division. Alexandria, through [redacted] and the U. S. Air Force, will conduct investigation requested by Miami b3 b7E

Enclosures (2)

1 - SAC, Miami (Info)

47-6132-8

JAN 25 1978

[redacted] b6 b7C

MM 47-6132
JDW:lsp
1.

AT WEST PALM BEACH, FLORIDA:

On November 3, 1977, [redacted] Yacht Sales Division, Spencer Boat Company, Incorporated, 4000 North Dixie Highway, West Palm Beach, Florida, telephone number 844-0340, advised that [redacted] and Yacht Salesman for Spencer Boat Company, Incorporated, is now employed at Ships Haven, Yacht Sales, Old Port Cove, North Palm Beach, Florida, telephone number 622-6600.

b6
b7C

47-6132-8A

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/77

[redacted] Yacht Sales, Ships Haven, Old Port Cove, North Palm Beach, Florida, telephone number 622-6600, [redacted] furnished the following oral information: b6 b7C

He formerly was employed as a Yacht Salesman and [redacted] at Spencer Boat Company, Incorporated, 4000 North Dixie, West Palm Beach, Florida, telephone number 844-0340 and had left Spencer Boat Company, Incorporated employment on October 24, 1977. b6 b7C

On approximately May 10, 1977, a man identifying himself as ROLAND BERNARD CULLIGAN, came into Spencer Boat Company, Incorporated Yacht Sales and inquired as to the purchase of a large live-aboard type boat. He showed him a 1948 65 foot Grebe, having the name, "Sea Bird". Although the original price on this boat was $95,000.00, the negotiated price and the price which CULLIGAN agreed to pay was $101,000.00. CULLIGAN, on May 11, 1977, signed a Yacht Purchase Agreement indicating that the purchase was subject to a Marine and Engine Survey and a trial run at the option of the purchaser.

On May 17, 1977, CULLIGAN gave him a check on the Singer Island National Bank, Riviera Beach, Florida in the amount of $10,000.00, ten percent of the purchase. This check was made payable to Spencer Boat Company, Incorporated and was later returned by the Singer Island National Bank, Riviera Beach, Florida with the notation, "Signature not on file". He described this check, a personal check presented to him by CULLIGAN as follows:

> A personal check dated May 17, 1977, made payable to Spencer Boat Company, Incorporated - Escrow A/C, in the amount of $10,000.00, on account number [redacted], on the Singer Island National Bank, Riviera Beach, b6 b7C

Interviewed on 11/3/77 at North Palm Beach, Fla. File # Miami 47-6132-9

by SA [redacted] lsp Date dictated 11/9/77 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Florida, showing a signature of R. B. CULLIGAN, indicating ten percent on Sea Bird.

When CULLIGAN came in on May 10, 1977, he was alone; however, when he came in on May 11, 1977, and signed the Yacht Purchase Agreement, he came in with [redacted] b6 b7C He noted that he had picked them up at [redacted] office and took them to the boat, which was docked at Old Port Cove Marina, North Palm Beach, Florida at the time. He also noted that [redacted] had nothing to do with the boat and had just gone along to see the boat and for "the ride".

On May 17, 1977, CULLIGAN gave him the above described check in the amount of $10,000.00, representing ten percent of the agreed upon purchase price of $101,000.00. On May 19, 1977, CULLIGAN signed an Acceptance of Vessel form after the trial run and engine and marine surveys had taken place.

The engine surveyor was [redacted] b6 b7C Florida Diesel Marine, Riviera Beach, Florida, who was hired by Spencer to perform the survey at a cost of approximately $250.00. He is not sure of this exact cost. The Marine surveyor was [redacted] who was also hired by Spencer Boat Company, Incorporated at a cost of approximately $300.00. Spencer was out a total of approximately $550.00.

The above described check was returned by the Singer Island National Bank showing an unauthorized signature. As a result of Spencer Boat Company's transaction with CULLIGAN, a loss was sustained of approximately $550.00.

The only reason he took a personal check from CULLIGAN as a down payment for the boat was that CULLIGAN represented himself as an agent of the United States Government, claiming to be a Central Intelligence Agency (CIA) agent with the rank of Colonel in the United States Air Force in the process of being retired from the United States Air Force, at which time he would be given a promotion to Brigadier General. CULLIGAN even showed him a white letter envelope with the return address of CIA, Washington, D.C.

All of the paperwork on this boat purchased by CULLIGAN would be with Spencer Boat Company, Incorporated, as would be the original of the above described check.

He recalled that CULLIGAN claimed his attorney to be [redacted] of the Riviera Beach, Florida area. b6 b7C

He described CULLIGAN as follows:

Name:	ROLAND BERNARD CULLIGAN
Also known as:	R. B. CULLIGAN ROLAND B. CULLIGAN BUD CULLIGAN
Race:	White
Sex:	Male
Age:	55 years
Height:	6'1"
Weight:	185 to 190 pounds
Hair:	Short, kinky gray hair
Build:	Medium
Complexion:	Fair
Remarks:	Had no glasses and wore sports clothing

He definitely would recognize CULLIGAN again.

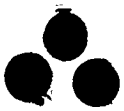
He noted that [redacted] who was with him on two different occasions during this above described transaction, was described as follows: b6 b7C

Name:
Race:
Sex:
Age:
Height:
Weight:
Build:

[redacted]

It is his understanding that both Mr. [redacted] described above, have associates, [redacted]

FD-302 (REV. 11-27-70)



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/77

[redacted] a Salesman, Schooley Cadillac, Incorporated, 414 Third Street, West Palm Beach, Florida, telephone number 659-7400, residence of [redacted] furnished the following oral information: b6 b7C

On May 17, 1977, he received a telephone call from a man identifying himself as Colonel CULLIGAN, who indicated he would be coming down that day to see him concerning the purchase of a Cadillac. Approximately two hours later, the man arrived at Schooley Cadillac, Incorporated and he showed him a 1975 Cadillac Coupe Deville, which CULLIGAN subsequently agreed to purchase. As there were some minor things to be fixed up on the vehicle, prior to delivery, CULLIGAN returned on May 20, 1977 and gave him a personal check in the amount of $6, 952.80, made payable to Schooley Cadillac. He noted that CULLIGAN wrote out the entire check except the portion indicating it was to be paid to the order of Schooley Cadillac, which he, [redacted] wrote out the name Schooley Cadillac. CULLIGAN then left with the vehicle. b6 b7C

Approximately four days later, the check was returned from the Singer Island National Bank, Riviera Beach, Florida, on which it was drawn, with the notation, "Signature not on file". He made available the original of this check, which was dated May 20, 1977 in the amount of $6,952.80, made payable to Schooley Cadillac, on Account number [redacted] on the Singer Island National Bank, Riviera Beach, Florida, signed R. B. CULLIGAN, with the notation, "Memo, Cadillac". On the face of this check was a block stamp with the notation, "Signature not on file". b6 b7C

He accepted the above described check from CULLIGAN, as CULLIGAN had represented himself as a Colonel in the United States Military Service, exact

---

Interviewed on 11/4/77 at West Palm Beach, Florida File #Miami 47-6132-10

by SA [redacted] :lsp Date dictated 11/10/77 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

branch unknown, who was in the process of being retired as a Brigadier General. CULLIGAN had indicated to him that he was having difficulties getting separated from the United States Military Service because the "New Administration", wanted him to stay due to his vast knowledge and abilities. CULLIGAN gave a very good impression and he had no reason to doubt him. He believes CULLIGAN indicated that he was in the United States Air Force as an officer, but was not positive.

At the time of the purchase of the vehicle, CULLIGAN gave his address as 1530 Crescent Circle, Lake Park, Florida, with telephone numbers 844-7422 and [redacted]. b6 b7C

He made several attempts to contact CULLIGAN after the check was returned and finally made contact with CULLIGAN through [redacted] Riviera Beach, Florida. b6 b7C After talking with [redacted] CULLIGAN called him back two to three days later and said the car was at the United States Government Compound at the Palm Beach International Airport, West Palm Beach, Florida.

He made an extensive search of the Palm Beach International Airport and failed to locate either the United States Government Compound or the Cadillac.

He described the Cadillac as a 1975 Cadillac Coupe Deville, Vehicle Identification Number (VIN) 6D47S5Q127941, blue in color with white trim, having an odometer reading of 30,904 at the time it was purchased.

Approximately the first week of June, 1977, a young white male drove into the Schooley parking lot with the above described car, while he, [redacted] was on the telephone. This unknown young white male dropped the keys off in the car lot office, saying that the keys were for CULLIGAN's car, then ran out. b6 b7C

In checking the vehicle, he found it to be very dirty and noted that it had in excess of 3,000 miles put on the vehicle since it was purchased.

Schooley Cadillac, Incorporated is out approximately $400.00 as a result of their dealings with CULLIGAN.

In September, 1977, he received a letter from CULLIGAN, postmarked Orlando, Florida, dated September 16, 1977, in which CULLIGAN indicated that the whole matter was a result of his difficulties with the Central Intelligence Agency (CIA) and he was in fact suing the Director of the CIA, Admiral STANSFIELD TURNER and the CIA.

He furnished the following description of CULLIGAN:

Name:	R. B. CULLIGAN
Race:	White
Sex:	Male
Age:	Mid 50's
Height:	6'0"
Weight:	180 to 190 pounds
Hair:	Salt and pepper
Build:	Medium, muscular
Complexion:	Fair
Wife:	[redacted] b6 b7C
Residence:	1530 Crescent Circle, Lake Park, Florida telephone number 844-7422
Occupation:	Colonel in the United States Military Service, branch unknown
Associates:	[redacted]

[redacted] noted that at the time the vehicle was returned, it had a small photograph album. In this photograph album, [redacted] pointed out a picture of R. B. CULLIGAN, which he is retaining in his files. b6 b7C

He noted that the logical person to subpoena with regard to CULLIGAN's file at Schooley Cadillac, would be Schooley Cadillac's [redacted]. b6 b7C

At the conclusion of this interview, [redacted] made available a xeroxed copy of Schooley Cadillac's file on CULLIGAN with reference to the 1975 Cadillac purchase, a xeroxed copy of the above described letter, which is attached to this FD-302, along with a xeroxed copy of the original check, described above, as furnished by [redacted] These xeroxed copies are as follows: b6 b7C

Thanks — Return items cullicon: 63-594
Phoned 1:30pm 5-26-77
QUIP

May 20 1977 63-1008 / 670

Pay to the order of Schooler $ 1952.80

Dollars

☐ ACCOUNT CLOSED ☐ INSUFFICIENT FUNDS ☐ Cannot Locate ☐ ENDORSEMENT ☒ SIGNATURE

SINGER ISLAND NATIONAL BANK
1215 The Plaza P.O. Box 10446, Riviera Beach, Florida 33404

Memo Ladies

⑆0670⑈1008⑆ [redacted] ⑈0000895280⑈

6890

MAY 27 77

b6
b7C

PAY TO THE ORDER OF
BANK OF PALM BEACH
AND TRUST COMPANY
PALM BEACH, FLORIDA
FOR DEPOSIT ONLY
SCHOOLEY CADILLAC INC
#72-4408-6

CANCELLED

MAY 31 1977

63-594

FRB MIAMI

SCHOOLEY CADILLAC, Inc.

P. O. Box 1140 659-7400
WEST PALM BEACH, FLORIDA 33402

DATE	INVOICE NO.	STOCK NO.
May 23, 1977	6625	248
	SALESMAN NUMBER	

SOLD TO R.B. & S.A. Culligan 31608
ADDRESS 1530 Crescent Circle
Lake Park, Fla 33403

YEAR	MAKE	MODEL	NEW OR USED	VEHICLE IDENT. OR SERIAL NO.
1975	Cadillac	Cp DEV	Used	6D47S5Q127941

SALESMAN [redacted] KEY NOS.

INSURANCE COVERAGE INCLUDES

FIRE & THEFT ☐ PUBLIC LIABILITY - AMT.
COLLISION - AMT. DEDUCTIBLE ☐ PROPERTY DAMAGE - AMT.

OPTIONAL EQUIPMENT AND ACCESSORIES

GROUP	DESCRIPTION	PRICE
	DEL BACK OUT FE 63 D	

USED CAR TRADED

YEAR	MAKE	MODEL	VEHICLE IDENT. OR SERIAL NO.

BODY COLOR

DESCRIPTION	SALE
PRICE OF CAR: NEW RETAIL-CALAIS	
DEVILLE	
FLTWD. BRO.	
ELDORADO	
75	
SEVILLE	
FLEET	
DEMONSTRATOR	
USED CAR-RETAIL	6600.00
WHOLESALE	
Value Protecti 300A	70.00
SALES TAX	266.80
LICENSE & TITLE	8.50
NOTARY & DOC.	7.50
TOTAL CASH PRICE	6952.80
FINANCING	
INSURANCE	
TOTAL TIME PRICE	
SETTLEMENT: DEPOSIT	
CASH ON DELIVERY	6952.80
USED CAR ALLOWANCE	
PAYMENTS MONTHS DOLLARS @ PER MONTH	
TOTAL	6952.80

Always Bring Your Car Here For Factory Authorized Service

b6
b7C

FORM CTM 131 THE REYNOLDS & REYNOLDS CO. CELINA, OHIO PRINTED IN U.S.A. (1-73)
by REYNOLDS & REYNOLDS

RETAIL ORDER FOR A MOTOR VEHICLE

May 17, 1977 b6 b7C
DATE

TO Schooley Cadillac Inc
DEALER'S NAME
414 - 23rd Street
STREET ADDRESS
West Palm Beach, Fla
CITY STATE

R. B. and [redacted] Callegan
PURCHASER'S NAME
1530 Crescent Circle
STREET ADDRESS
Lake Park, Fla
CITY STATE
844-7422 RES. PHONE
wife 845-1434 BUS. PHONE

PLEASE ENTER MY ORDER FOR THE FOLLOWING ☐ NEW ☒ CAR ☐ DEMO ☒ USED ☐ TRUCK YEAR 1975 MAKE Cadillac

MODEL Deville BODY TYPE 2 door COLOR Blue TRIM White

TO BE DELIVERED ON OR ABOUT 19 STOCK NO. 248 SERIAL # 6D47S5Q127941

CASH PRICE OF VEHICLE	$6600	00	USED VEHICLE TRADE-IN AND/OR OTHER CREDITS		
			MAKE OF USED VEHICLE		
Value Protection Plan	70	00	YEAR BODY TYPE		
	$		MODEL		
			VEHICLE IDENT. NO.		
30904 miles					
			BALANCE OWED TO NONE		
			ADDRESS		
			USED VEHICLE ALLOWANCE	$	
			LESS BALANCE OWED		
			NET ALLOWANCE ON USED VEHICLE	$	
			DEPOSIT OR CREDIT BALANCE		
			CASH WITH ORDER		
			TOTAL DOWN PAYMENT (Transfer to Left Column)	$	
			(1) Install 2 new tire on front		
			(2) repair seat lock		
			(3) repair T+T Sleeping lock		
			(4) refinish paint spots		
			(5) install front Matt Rubber		
TOTAL	$6670	00	(6) clean mats - wash & clean		
LOCAL TAXES (IF ANY)	266	80	car		
(License, License Transfer, Title, Registration Fee)	16	00			
TOTAL CASH DELIVERED PRICE (1)	$6952	80			
TOTAL DOWN PAYMENT (Transferred from Right Column) (2)					
UNPAID CASH BALANCE DUE ON DELIVERY (1 LESS 2)	$				

Purchaser agrees that this Order includes all of the terms and conditions on both the face and reverse side hereof, that this Order cancels and supersedes any prior agreement and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement relating to the subject matters covered hereby. THIS ORDER IS NOT A BINDING CONTRACT. DEALER SHALL NOT BE OBLIGATED TO SELL UNTIL APPROVAL OF THE TERMS HEREOF IS GIVEN BY A BANK OR FINANCE COMPANY WILLING TO PURCHASE A RETAIL INSTALMENT CONTRACT BETWEEN THE PARTIES HERETO BASED ON SUCH TERMS.

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES SOLD BY DEALER; AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS — NOT EXPRESSLY WARRANTED OR GUARANTEED".

Purchaser by his execution of this Order certifies that he is of legal age or older and acknowledges that he has read its terms and conditions and has received a true copy of this Order.

X R B Callegan
PURCHASER'S SIGNATURE DATE

ACCEPTED BY: DEALER OR HIS AUTHORIZED REPRESENTATIVE

UNISET | The Reynolds & Reynolds Company | UNISET
GREENSBORO, N.C.

CUSTOMER'S NAME _____ STOCK NO. _____

ODOMETER MILEAGE STATEMENT

Federal regulations require you to state the odometer mileage upon transfer of ownership. An inaccurate statement may make you liable for damages to your transferee, pursuant to section 409(a) of the Motor Vehicle Information and Cost Savings Act of 1972, Public Law 92-513.

I, _____
state that odometer mileage indicated on the vehicle described below is 30904 miles.

(Check the following statement, if applicable)

☐ I further state that the actual mileage differs from the odometer reading for reasons other than odometer calibration error and that the actual mileage is unknown.

YEAR	MAKE	MODEL	BODY TYPE
1975	Cadillac	Deville	2 door

VEHICLE IDENTIFICATION NUMBER	LAST PLATE NUMBER–STATE–YEAR
6D47550127941	

x Schooley Cadillac Inc 5/18/77
(TRANSFEROR'S SIGNATURE) DATE OF THIS STATEMENT

414-3rd St W. Palm Beach Fla
TRANSFEROR'S ADDRESS CITY STATE ZIP

Receipt of a copy of this statement is hereby acknowledged X _____
BUYER OR TRANSFEREE'S SIGNATURE

FORM ODOM-103-N (4-73) THE REYNOLDS & REYNOLDS CO., CELINA, O. DALLAS, LOS ANGELES LITHO IN U.S.A.

GU[redacted]EA[redacted] MADE IN MIAMI
633-8271

DMV FORM NO. D-90-P (REV. 9-72)

TEMPORARY TAG NO. P-92454

STATE OF FLORIDA
DIVISION OF MOTOR VEHICLES
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES
NEIL KIRKMAN BLDG. – TALLAHASSEE 32304

THIS IS TO CERTIFY THAT R. B. Culligan

1530 Crescent Circle, Lake Park Fla
STREET AND NUMBER POST OFFICE ZONE COUNTY STATE

HAS MADE APPLICATION FOR AND BEEN ISSUED A TEMPORARY TAG ON

June 17 1977 NOT VALID AFTER July 7 1977
MONTH DAY YEAR MONTH DAY YEAR

FOR THE FOLLOWING DESCRIBED MOTOR VEHICLE:

Cadillac 6D47S5Q127941
MAKE OF VEHICLE STYLE OF BODY IDENTIFICATION OR SERIAL NUMBER

Schanley Cadillac SF7756
NA[redacted] DEALER LICENSE NO.

By[redacted]

FLA. P.S.C. CERTIFICATE NO.

ADDRESS OF DEALER
OR CERTIFIED COMMON CARRIER 444 - 3rd St. W. Palm Beach Fla

SIGNATURE OF APPLICANT X R. B. Culligan

b6
b7C

INSTRUCTIONS

This form must be executed in triplicate by applicant and licensed dealer or Certified Common Carrier.

Must be mailed or delivered to the Division of Motor Vehicles, Tallahassee, Florida, on the date executed.

ORIGINAL

Use the engine number as the identification number for cars and trucks made before 1955. For 1955 and later models use the vehicle identification (serial) number.

DMV FORM 53.1 REVISED 11-65

POWER OF ATTORNEY

_____ Date

I hereby name and appoint _____ of _____ Address _____ to be my lawful attorney in fact to act for me and apply for a certificate or duplicate certificate of title or register or transfer title to the motor vehicle described as

Make	Year	Type	Model

Identification Number	License Plate No.	State	Year

and to sign my name and do all things necessary to this appointment.

X [illegible]

_____ Owner's Name — Type or Print

X [illegible]

Signature of Owner

_____ Address of Owner (Zip Code)

Acknowledged before me _____, 19____

_____ Notary Public

Seal Commission expires _____

USED CAR WARRANTY

This notice is published under the provisions of the Magnuson-Moss Warranty Act. All warranties on used cars are

LIMITED WARRANTY

The following are the only warranties made by: SCHOOLEY CADILLAC, INC. 414 Third St., West Palm Beach, Fla. 33401

on the vehicle described below:

1. Power train — including the engine . . . that is, cylinder block, head, intake manifold, water pump and all internal engine parts; automatic transmission, including case and all internal parts; drive line and drive axle system, seals and all internal parts.
2. Power steering system — power steering pump, cooler and lines, power steering gear and steering linkage.
3. Charging system — generator and voltage regulator.
4. Starting motor — including solenoid and clutch.
5. Air conditioning system — all air conditioning components.
6. Power window system.

This Warranty is good for 30 days or 1000 miles, whichever occurs first and is limited to R.B. Cullegan, the below named customer.
Name of Purchaser

There are no other warranties except for the Federal Odometer Law.

This warranty gives you specific legal rights and you may also have other rights which vary from state to state.

THIS WARRANTY DOES NOT COVER PARTS OR ACCESSORIES THAT FAIL DUE TO ABUSE, MISUSE, NEGLECT. ALTERATION OR ACCIDENT OF WHICH HAVE BEEN IMPROPERLY LUBRICATED OR REPAIRED, OR USED IN APPLICATIONS FOR WHICH THEY WERE EITHER NOT DESIGNED OR NOT APPROVED BY THE COMPANY, OR ARE CLEANED, ADJUSTED OR REPLACED AS A PART OF NORMAL MAINTENANCE, OR SPARK PLUGS THAT ARE OIL FOULED, LEAD FOULED OR WHICH FAIL DUE TO THE USE OF LOW-GRADE FUEL, IMPROPER SELECTION OF HEAT RANGE OR MISAPPLICATION, OR FAILURE CAUSED BY NON-COMPANY PARTS OR USED FOR RACING OR HOT RODDING.

BUYER SHALL NOT BE ENTITLED TO RECOVER FROM THE SELLING DEALER ANY CONSEQUENTIAL DAMAGES, DAMAGES TO PROPERTY, DAMAGES FOR LOSS OF USE, LOSS OF TIME, LOSS OF PROFITS, OR INCOME, OR ANY OTHER INCIDENTAL DAMAGES. ALL IMPLIED WARRANTIES, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, ARE HEREBY LIMITED TO THE SAME DURATION OF TIME AS THE EXPRESS WRITTEN WARRANTY AS STATED ABOVE. SOME STATES DO NOT ALLOW LIMITATION ON HOW LONG AN IMPLIED WARRANTY LASTS OR ALLOW THE EXCLUSION OR LIMITATION OF INCIDENTAL OR CONSEQUENTIAL DAMAGES, SO THE ABOVE LIMITATION OR EXCLUSION MAY NOT APPLY TO YOU.

THERE IS NO OTHER EXPRESS WARRANTY ON COMPANY SUPPLIED REPLACEMENT PARTS AND ACCESSORIES, EXCEPT THAT SUCH OBLIGATION AS THE COMPANY MAY HAVE ASSUMED IN ITS WARRANTY AND POLICY MANUAL OR OTHER SEPARATE WRITTEN INSTRUMENT.

I, the purchaser of the used car Cadillac Deville 6D47550 12794L - 1975
(make) (model) (serial number) (year)

hereby agree that I have read, understand and accept the terms of the above warranty and specifically agree that no other warranties have been made by the Dealer.

AP [redacted] b6
BY b7C
(dealer)

X R.B. Cullegan 5/18/77
(customer) (date)

Original to Buyer — Dealer to retain Duplicate

Mr. R. B. Kellegan
3100 Huntington St.
Orlando, Fl. 32803
c/o Schultz

ORLANDO, FL 328
1 PM
SEP 19
1977

United States 13c

[redacted]

Sokoloy Cadillac, Inc.
West Palm Beach, Fl. 33401

b6
b7C

Dear [redacted]

b6
b7C

I have enclosed a bit of information for you, so you will see one of the reasons I ask up here.

Let me apologize — first — for the mess CIA made of a simple business deal, between you and me. There was no way I could prevent what happened.

As a matter of fact, I believe you were present when final arrangements were made for [redacted] and I to go to Plains, Ga. I was [redacted] the phone on your desk.

b6
b7C

I am suing CIA (Admiral Stansfield Turner, Director) for a number of things; my retirement, return of my trust fund and the removal of all criminal background placed against me.

b6
b7C

Beside President Carter, I am subpoenaing 27 other people and records, to substantiate my suit. I will not subpoena you or [redacted] of Spanish Boat Yard. However, if you care to help, in any way, I would appreciate that help.

b6
b7C

CIA made me to look like a fool. They tried to set [redacted] up in a shop lifting charge. She was totally exonerated, as I trust I will be, also.

b6
b7C

When this is all settled, I will be in to see you and maybe then we can make a deal.

I have many friends here in Orlando. They are all helping. You may call any one of them, if you care to help.

Sincerely,

Red

R.S. Culligan

b6
b7C

[redacted] MY CLASS MATE)

KNOWS ALL ABOUT MY SUIT. CALL HIM IF YOU WILL

[redacted]

[redacted]

U.S. DISTRICT COURT DEPUTY CLERK

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/77

[redacted] Singer Island National Bank, 1215 The Plaza, Post Office Box 10446, Riviera Beach, Florida, telephone number 845-1000, residence of [redacted] furnished the following oral information: b6 b7C

Checking account number [redacted] is listed in the name of [redacted] This account was opened on April 21, 1977 and closed on November 3, 1977 due to lack of activity. The only signature contained on the bank records and able to draw on this account, was [redacted] b6 b7C

Records of the Singer Island National Bank indicate that on May 17, 1977, this account only had a balance of $168.59. On May 20, 1977, this account only had a balance of $55.12. Throughout the whole month of May, 1977, her records indicate that this account only had a high balance of $482.29. Therefore, checks issued on this account to Spencer Boat Company, Incorporated, in the amount of $10,000.00 and Schooley Cadillac, in the amount of $6,952.80 would have been insufficient fund checks and the bank would not have paid them.

She formerly lived at [redacted] at that time. [redacted] now lives at this apartment. She believes [redacted] (Last Name Unknown) is working at the Sand Dollar Restaurant, Jupiter, Florida. [redacted] moved out of the aprtment on [redacted] into an apartment on [redacted] in approximately March, 1977. To her knowledge [redacted] lived at the [redacted] address until approximately three to four months ago when she moved out. She has no idea where she is at the present time. b6 b7C

Interviewed on 11/4/77 at Riviera Beach, Florida File # Miami 47-6132-11

by SA [redacted] :lsp Date dictated 11/10/77 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/77

[redacted] Cashier, Singer Island National Bank, 1215 The Plaza, Post Office 10446, Riviera Beach, Florida, telephone number 845-1000, residence of [redacted] furnished the following information: b6 b7C

Records of the Singer Island National Bank, indicate that on April 21, 1977, a woman using the name of [redacted] opened checking account number [redacted] This account was closed on November 3, 1977 due to lack of activity. The account was opened by Customer Representative [redacted] b6 b7C

His records indicate that there was definitely no ROLAND B. CULLIGAN or R. B. CULLIGAN or any other signature on this checking account, except [redacted] b6 b7C

When [redacted] opened her account with the Singer Island National Bank, she was given a starter set of checks, namely eight checks, which she could use until the 200 checks, which she ordered were printed. b6 b7C

It is his understanding that [redacted] was employed by [redacted] and was also friends with [redacted] Riviera Beach, Florida. b6 b7C

The bookkeeper at the bank, [redacted] may be able to furnish more information on this account as [redacted] b6 b7C

He viewed a check in the amount of $6,952.80 dated May 20, 1977, made payable to Schooley Cadillac,

---

Interviewed on 11/4/77 at Riviera Beach, Florida File # Miami 47-6132-12

by SA [redacted] lsp Date dictated 11/10/77 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

and another check in the amount of $10,000.00, dated May 17, 1977, made payable to Spencer Boat Company, Incorporated - Escrow/A/C, both of which were signed by R. B. CULLIGAN, on account number [redacted] of the Singer Island National Bank, Riviera Beach, Florida. After viewing these checks, he advised that both of these checks appeared to be part of the starter set of checks given to [redacted] at the time she opened her account on April 21, 1977. b6 b7C

(V. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/77

[redacted] Spencer Boat Company, Incorporated, 4000 North Dixie Highway, West Palm Beach, Florida, telephone number 844-3521, residence of [redacted] furnished the following oral information: b6 b7C

In May, 1977, a man identifying himself as R. B. CULLIGAN, came to Spencer Boat Company, Incorporated Yacht Sales Division, and agreed to purchase a 65 foot Crebe Yacht, with the name "Sea Bird" from [redacted] and Yacht Salesman, [redacted] who has since left Spencer Boat Company, Incorporated's employment. b6 b7C

His records indicate that CULLIGAN gave Spencer Boat Company, Incorporated through [redacted], a check in the amount of $10,000.00 as ten percent of the agreed purchase price of $101,000.00. This check was later returned by the bank, the Singer Island National Bank, Riviera Beach, Florida, marked, "Signature not on file". b6 b7C

He made available the original of this check which is described as follows:

> A personal check dated May 17, 1977, made payable to Spencer Boat Company, Incorporated-Escrow A/C in the amount of $10,000.00, signed R. B. CULLIGAN on the Singer Island National Bank, Riviera Beach, Florida, account number [redacted] showing a notation of ten percent on Sea Bird and having a block stamp on the front of the check showing signature not on file. b6 b7C

As a result of his company's dealings with CULLIGAN, Spencer Boat Company, Incorporated suffered a loss of $461.40. This loss was a result of an engine survey done at the request of CULLIGAN, performed by

Interviewed on 11/4/77 at West Palm Beach, Florida File # Miami 47-6132-13

by SA [redacted] lsp Date dictated 11/10/77 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Florida Diesel Marine, Riviera Beach, Florida, at a cost of $312.50 and a Marine survey, also done at the request of CULLIGAN which included taking the boat out of the water and two hours labor, at a cost of $148.90.

Besides making available the above described check, he also made available xeroxed copies of Spencer Boat Company, Incorporated records regarding CULLIGAN's attempt to purchase the above described yacht. These xeroxed copies, plus a xeroxed copy of the above described check are contained in the following pages:

b6
b7C

Advised [redacted]
2-20-5-20-77

63-848

May 17 77

63-1008
670

Pay to the order of SPENCER Boat Co

Ten Thousand Dollars

SINGER ISLAND NATIONAL BANK
1215 The Plaza P.O. Box 10446, Riviera Beach Florida 33404

Memo 10% in advance

⑆0670⑈1008⑈ 41 052 7⑈ 06 ⑈0001000000⑈

63-10

ACCOUNT CLOSED
INSUFFICIENT FUNDS
Cannot Locate
ENDORSEMENT ON FILE

MAY 26 77
MIAMI

FOR DEPOSIT ONLY
Spencer Boat Co., Inc.
Escrow Account
800-789-6-01-000

25

MAY

ENDORSEMENT
MAY 27 1977
CANCELLED
63848

PAY TO THE ORDER OF

Northwest Bank & Trust Co.
West Palm Beach, Florida

Spencer BOAT CO., INC.
4000 NORTH DIXIE WEST PALM BEACH, FLORIDA 33407
PHONE (305) 844-3521

R.B. Culligan
15 Lake Drive
Singer Island, Fl
33404

DATE 5/12 1977

SOLD TO Sea Bird

ADDRESS

QUAN.	DESCRIPTION	PRICE	AMOUNT	
	Service call to Old Port Cove			
	Perform Engine Survey by Florida Diesel Marine Service		312	50
	5/16/77			
	Haul & launch		121	90
2	Hours labor		27	00
		SUB TOTAL	461	40
		TAX	—	—
		TOTAL	461	40

Invoices are due and payable when rendered. Terms are Net 10 Days from date of billing. Accounts not paid by the last day of the month following the date of billing will be subject to a Delinquent Charge of ¾% per month (9% per annum).

No. 101335

DAYS	NO. 3	NO. 2	NO. 1	JAN.	FEB.	MAR.	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC.	NO BAL.
	FOLLOWUP			OLDEST ITEM												

"SE[redacted]RD"

A

b6
b7C

NAME CULLIGAN, R. B.

ADDRESS 2615 Lake Drive

CITY Singer Island, Fl. 33404

[redacted] - [redacted]
Bad Check

CREDIT RATING CASH

ACCT. NO.

SHEET NO. 1

CREDIT LIMIT

DATE	REFERENCE	CHARGES	✓	CREDITS	✓	BALANCE
		BALANCE FORWARD				
MAY 12'77	101,335	461.40 +				461.40 •
						NO MORE STATEMENTS
OCT 19'77	Bad Debt 104,[illegible]	461.40				.00 •
				[redacted] - Bad Check $1000 for yacht - Check		Sales

Burroughs BUSINESS FORMS 17 FORM 98-1002 — 5-3007 PRINTED IN U.S.A.

Survey for new Boat -
Culligan gave us $10,000 Bad Check as Deposit on Boat. We had to pay for Survey.

[redacted]

b6
b7C

Yacht Purchase Agreement and Deposit Receipt

Date May 11, 1977 Vessel 1948 - 65' Grebe "SEA BIRD" No. _____

Owner [redacted]

Purchaser R. B. Culligan

2615 Lake Drive

Singer Island, Fl. 33404

Citizenship USA

b6
b7C

1 — Owner hereby represents and warrants that he is the sole owner of the Vessel and that he has a good and marketable title thereto and a lawful right to sell the same. He hereby agrees to sell and Purchaser hereby agrees to buy the Vessel for a total sum of $ 95,000.00 ~~Ninety-five thousand~~ ~~& NO/100~~ $102,000 plus Florida State Sales Tax, if applicable, and subject to Maritime Commission approval, if applicable.$ 10,000.00 shall be paid as a deposit upon the signing of this agreement. This deposit shall be paid to SPENCER BOAT CO., INC., (hereinafter called the Broker), recognized by the parties as the Broker handling this sale, and held in escrow by the Broker pending closing of this sale.

2 — The purchase of this vessel is subject to:

Marine and engine survey at the option of and satisfactory to the purchaser and at his expense, and

Trial run at the option of and satisfactory to the purchaser and at the expense of the owner.

Upon Purchaser's request, Owner agrees to deliver Vessel for survey, on or before May 18, 1977 at Spencer Boat Co., Inc. - West Palm Beach.

Purchaser agrees to submit to the Broker written acceptance or rejection of Vessel on or before May 20, 1977.

3 — In the event that Survey is rejected by Purchaser:

(1) He agrees to return Vessel in the same condition in which it was presented to him for survey.

(2) The deposit shall be returned to him after furnishing Broker with receipts indicating payment of all charges incurred against the Vessel by reason of Survey.

4 — The Purchaser agrees to pay the balance of the purchase price in cash, cashier's check or bank transfer to the Broker within ten days after acceptance of Vessel. All payments shall be held in Escrow by the Broker pending closing of this sale. Any special bank charges to accelerate clearance or transfer of funds are to be borne by the Purchaser. In the event, after written acceptance of the Vessel, the Purchaser fails to pay the balance of the purchase price and execute all papers necessary to be executed by him for the completion of his purchase, pursuant to the terms of this contract, by the date due, the sum this date paid shall be retained by the Owner and Broker as liquidated and agreed damages and the parties shall be relieved of all obligations under this contract.

5 — Documents of title to the Vessel, licenses for equipment, and properly executed Bill of Sale shall be surrendered by the Owner to the Broker before date of final payment.

6 — Upon clearance of all checks held in Escrow by the Broker:

(1) Broker shall pay Owner net amount due and deliver documents of title, licenses, and Bill of Sale to Purchaser.

(2) Owner shall deliver Vessel at West Palm Beach, Fl. together with all gear, machinery, equipment, furnishings, and other articles and appurtenances thereunto belonging.

7 — The Vessel to be delivered free and clear of all debts, claims, liens and encumbrances of any nature whatsoever and is so warranted by the Owner.

8 — Owner agrees not to sell the Vessel or to enter into any contract for the sale of same while this agreement is in effect. Owner agrees to pay the broker a commission on this sale of $ ~~9,500.00~~ 10,200 [illegible].

9 — This offer will be considered as withdrawn if not accepted by the owner on or before May 16, 1977.

10 — If the Purchaser intends to remove this boat from the State of Florida within 10 days after the closing of this sale, or where this boat is repaired or altered, within 10 days after the completion of such repairs or alterations, and in no event a period of time more than 90 days from the date of closing of this sale, the Purchaser shall be exempt from paying the Florida State Sales Tax subject to the following:

a. Purchaser shall deposit with Spencer Boat Co., Inc. an amount of money equal to the Florida State Sales Tax which funds Spencer Boat Co., Inc. shall hold in its Escrow Account. This sum of money will be returned to the depositor, by Cashier's Check, upon furnishing the following to Spencer Boat Co., Inc. within 90 days of closing:

(1) Written proof that the Purchaser licensed, registered or documented the boat outside the State of Florida and

(2) Signs an affidavit that he has read the provisions of s.212.05(1) Section B. of the Laws of the State of Florida.

This provision is subject to alterations or amendments to Florida State's Sales Tax Law; and, in no event, will Purchaser be entitled to any exemption from payment of Florida Sales Tax not authorized by applicable Florida Law.

11 — It is further agreed by the parties that

12 — This agreement shall be binding upon the successors and assigns of the parties.

[redacted] b6 b7C

Owner By: _____

Purchaser R. B. CULLIGAN

By: [illegible]

Broker SPENCER BOAT CO., INC.

By [redacted]

Receipt of the Deposit is acknowledged

[illegible] 11/4/77

Spencer BOAT CO., INC.
4000 NORTH DIXIE • WEST PALM BEACH, FLORIDA 33407 • (305) 844-3521

Acceptance of Vessel

I, R. B. Culligan Purchaser of the vessel SEA BIRD do hereby accept said vessel and performance of all other conditions of the contract dated May 11, 1977 heretofore entered into by me for the purchase of said vessel, and agree to accept delivery of said vessel and pay the balance due thereon under said contract and otherwise close this transaction in accordance with the terms therein. In the event purchaser fails to close this transaction as specified the escrow agent is directed to forthwith pay the escrow deposit to the seller and broker in accordance with their agreement and upon such payment the escrow agent is released from any further liability as escrow agent.

Witness:

[redacted]

b6
b7C

Signature of Purchaser

Date May ~~18~~ 19, 1977

Purchase price to be $101,000.00.

Uniflite INC.

CHESTER B. LOCKLIN ASSOCIATES

MARINE SURVEYORS and CONSULTANTS

P. O. BOX 2321 DELRAY BEACH, FLORIDA 33444 (305) 732-8320

Our File #577B-576

GENERAL CONDITION AND EVALUATION REPORT

REQUESTED BY [redacted] Spencer Boat Co., Inc., in behalf of Mr. R.B. Culligan (Prospective Purchaser) DATE 5/12/77 b6 b7C

OWNER Prospective Purchaser: Mr. R.B. Culligan

ADDRESS 2615 Lake Drive, Singer Island, Florida 33404

NAME OF VESSEL "Sea Bird" NUMBER 151

LOCATION OF SURVEY Old Port Cove, N. Palm Beach; and Spencer Boat CO.,Inc., W. Palm Beach, Florida DATE 5/16/77

SURVEYED AFLOAT Yes HAULED Yes

DIESEL Yes GASOLINE No AUX. SAIL No

YEAR AND WHERE BUILT 1948, Chicago, Illinois

BUILDER Henry C. Grebe & Co., Inc.

HULL CONSTRUCTION All-wood, double-planked on steam-bent oak frames

SUPERSTRUCTURE All-wood, deck-house, pilot-house, and extended-top

DIMENSIONS: l.o.a. LENGTH 65' BEAM 16' DRAFT 4' 3"

MAIN ENGINE(S): (2) MANUFACTURE General Motors, model 6-71, fresh-water cooled

H.P. 185 each CYCLINDERS 6 AGE Original REBUILT 1970

CONTROLS FROM: Pilot-house

WATERS TO BE NAVIGATED: Inland, Coastal, and Bahamas

INTENDED PURPOSE: Pleasure

VESSELS SUITABILITY Satisfactory SPEED apprx. 12

CREW: Unknown

CREW, OR OWNER EXPERIENCE Unknown

ELECTRONICS

RADIO PHONE Marcom IV CMC AM; and Ray Jefferson Atlas 1125 VHF/FM
AUTO. PILOT Bendix 14
LORAN No
FATHOMETER Apelco MS-102A (flashing)
RADIO DIRECTION FINDER None observed
RADAR No
TV None observed
STEREO Panasonic
HAILER Raytheon Loudhailer 220

b6
b7C

Bud Lucligan

845-1664

Florida Diesel & Marine Service, Inc.

GM DIESEL POWER

for
MARINE
INDUSTRIAL
HIGHWAY

AUTHORIZED DEALER
GENERAL MOTORS — DETROIT DIESEL
PRODUCTS — PARTS — SERVICE

COMPLETE YACHT YARD
YACHT BROKERAGE

DETROIT DIESEL

Office: 848-1451
2100 Avenue "B"
(21st Street on the Intra.)
P. O. Box 10175
Riviera Beach, Florida
33404

MAY 17,1977

"SEA BIRD"

NOTATIONS AND RECOMMENDATIONS AFTER SURVEY

1. PERRY FILTERS SHOULD BE REMOVED.
2. RAW WATER LINES FROZEN FROM PUMP TO HEAT EXCHANGER, SHOULD BE REPLACED.
3. MARINE GEAR OIL FLEX HOSES SHOULD BE REPLACED.
4. FUEL SUCTION AND RETURN LINES SHOULD BE REPLACED.
5. BLACK IRON EXHAUST ELBOWS NEED TO BE REPLACED.
6. ENGINE LUBRIFINER HOSES SHOULD BE REPLACED.
7. PORT AND STARBOARD ENGINES HAVE NO DRIVE OIL GUAGES.
8. SEA TRIAL MADE ON STARBOARD ENGINE, FROM OLD PORT COVE TO SPENCER BOAT CO. AT 1200 RPM.

STARBOARD ENGINE

ALL PISTONS,LINERS AND RINGS LOOK GOOD.

PORT ENGINE

3 LINER PULLED IN TWO.
6 LINER BADLY SCORED.

Bosso & Bosso

Attorneys at Law

2428 BROADWAY • P. O. BOX 9936
Riviera Beach, Florida 33404

WILLIAM J. BOSSO
WILLIAM J BOSSO, JR.

TELEPHONE 305/844-0209

June 17, 1977

[redacted] b6 b7C

SPENCER BOAT CO., INC.
4000 North Dixie
West Palm Beach, FL

RE: CULLIGAN-SEABIRD Purchase

I was contacted by Mr. Culligan today regarding the above entitled matter. He has been in touch with Florida Diesel and they indicated that it would cost approximately $2,000.00 to bring the engines and engine room into top notch condition.

Mr. Culligan feels that a fair offer, in light of the circumstances, would be $98,000.00. Mr. Culligan will, however, pay the $1,000.00 for the engine repairs that have already been made should the deal close.

As of this afternoon, I have not received the cashier's check from Chase Manhattan. There is however, a call into one of the bank officers, but I have not yet heard from him.

If you should have any questions, please feel free to call.
Thanks again,

Sin [redacted] b6 b7C

[redacted]:dmk

Paragraph 11

2100 AVENUE 'B'
RIVIERA BEACH,
FLORIDA

Florida Diesel & Marine Service

SALES DETROIT DIESEL SERVICE

FACTORY AUTHORIZED

OFFICE 848-1451

Yacht Name "SEA BIRD" Hull Type and Size 65 GREBY

Customer _____ Date MAY 16, 1977

	PORT ENGINE	STARBOARD ENGINE
Engine model number	6071 A	6072 A
Engine serial number	6A 20181	6A 20191
Hours	5793	5858
Gear reduction	ALLISON 2-1	ALLISON 2-1
Maximum no load speed	COULD NOT RUN, SEE NOTES	SEE NOTES
Engine oil level and condition	FULL, BLACK	FULL, BLACK
Gear oil level and condition	FULL, CLEAN	FULL, CLEAN
Air box condition	NORMAL	NORMAL
Fuel filters	CLEAN	CLEAN
Heat exchanger and condition		
Coolant condition	CLEAN, FULL	CLEAN, FULL
Raw water pump	OK	OK
Fresh water pump	OK	OK
Piston rings and pistons	SEE NOTES	SEE NOTES
Cylinder liners	SEE NOTES	SEE NOTES
Blower	NORMAL	NORMAL
Engine driven accessories		
Wheel and shaft size	TO BE TAKEN AT TIME OF HAUL OUT	TO BE TAKEN AT TIME OF HAUL OUT
Engine compression	NO COMPRESSION TEST TAKEN	NO COMPRESSION TEST TAKEN

SEA TRIAL	IDLE	CRUISE	MAXIMUM	IDLE	CRUISE	MAXIMUM
Engine R. P. M.						
Engine oil pressure						
Water temperature						
Exhaust back pressure						
Gear oil pressure						

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/77

[redacted] Yacht Sales Division, Spencer Boat Company, Incorporated, 4000 North Dixie Highway, West Palm Beach, Florida, telephone number 844-0340, residence of [redacted] furnished the following oral information: b6 b7C

She recalled that in May, 1977, a man represented himself as a General in the United States Air Force, came in to Spencer Boat Company, Incorporated Yacht Sales and attempted to purchase the 65 foot Crebe "Sea Bird" from [redacted] and Yacht Salesman, [redacted] [redacted] She noted that at the time, CULLIGAN, although not wearing a uniform, did represent himself as an officer in the United States Air Force, namely a General, who was about to be retired and wanted the Yacht to live on. b6 b7C

She is sure she would recognize CULLIGAN again.

Interviewed on 11/4/77 at West Palm Beach, Florida File # Miami 47-6132-14

by [redacted] lsp Date dictated 11/9/77 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/77

[redacted] Yacht Sales Division, Spencer Boat Company, Incorporated, 4000 North Dixie Highway, West Palm Beach, Florida, telephone number 844-0340, residence Of [redacted] furnished the following oral information: b6 b7C

She was shown a group of photographs of the following named men:

[redacted] b6 b7C

ROLAND BERNARD CULLIGAN

[redacted]

From these photographs, she selected the West Palm Beach, Florida Sheriff's Office photograph number 142928 dated June 29, 1977 of ROLAND BERNARD CULLIGAN and positively identified this photograph as the man who had represented himself as a General in the United States Air Force and attempted to purchase the 65 foot Crebe "Sea Bird" Yacht from Spencer Boat Company, Incorporated, West Palm Beach, Florida in May, 1977.

Interviewed on 11/15/77 at West Palm Beach, Florida File # Miami 47-6132-15

by SA [redacted] :lsp Date dictated 11/21/77 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/78

[redacted] a white male, date of birth [redacted] Singer Island Hardware, 1217 East Blue Heron Boulevard, Riviera Beach, Florida, telephone number 844-4800, was located at this address and at his suggestion, suggested that the interview take place at his residence, [redacted] Therefore, [redacted] was transported to his residence, [redacted] and the interview commenced. [redacted] at this time furnished the following oral information: b6 b7C

[redacted], has known [redacted] for approximately ten years. With reference to ROLAND BERNARD CULLIGAN, also known to him as BUD CULLIGAN, he believed CULLIGAN was an agent of the Central Intelligence Agency (CIA) and an employee of the United States Government. He refused to make any statement at this time regarding CULLIGAN, advising that after spending six years in the United States Army, in the Intelligence Field, he knew how the United States Government "acted". b6 b7C

During this conversation, he also indicated that he believed the CIA, and the FBI, namely the Federal Bureau of Investigation, are both criminal agents of the United States Government.

At this point, it appeared that the interview was concluded, and upon leaving [redacted] residence, he requested to know how the interviewing agent would report his conversation with him. [redacted] was then advised of the information contained above, at which point he became somewhat irrate and stated he would "walk back" to his place of business, even though the interviewing agent continually offered to take [redacted] back to his place of business. During this time, [redacted] standing in front of his residence, continued b6 b7C

Interviewed on 1/17/78 at Riviera Beach, Florida File # Miami 47-6132-16

by SA [redacted] :lsp Date dictated 1/23/78 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

to expand on his knowledge of the Intelligence Ne[redacted] in the United States, the workings of the CIA and the FBI and at one point called the now deceased director of the FBI, J. EDGAR HOOVER, a "faggot".

As the interviewing agent attempted to get into his vehicle, [redacted] appeared to have a change of heart and stated that if the interviewing agent would ask him specific questions with relation to CULLIGAN, he would answer same. He then invited the interviewing agent back into his home and furnished the following oral information to the interviewing agent: b6 b7C

He first met ROLAND BERNARD CULLIGAN, also known to him as BUD CULLIGAN, through a friend of [redacted] At that time, [redacted] was working for [redacted] on Singer Island, Riviera Beach, Florida. This was in the spring of 1977. b6 b7C

[redacted] BUD CULLIGAN, stayed at his home for a short period of time, indicating a few weeks, until they got a place of their own. b6 b7C

During this time, CULLIGAN stated that he was an agent of the CIA and an employee of the United States Government, however, his records were destroyed by the agency and they would not acknowledge him because he wanted to retire. CULLIGAN also indicated that his rank in the agency was a Brigadier General in the United States Air Force, attached to the CIA. CULLIGAN advised that he wanted to retire from the agency and the United States Air Force, but they would not let him retire.

Noting that he, [redacted] had six years in the United States Army, working in the intelligence field, namely the Document Section, he could relate to CULLIGAN. However, even if CULLIGAN had not indicated his relationship with the CIA, he still would have in[redacted] him to stay his house, due to [redacted] with [redacted] as they felt sorry for [redacted] b6 b7C

He and [redacted] relationship with the CULLIGANs progressed to a point that they were tired of the harassment by people who CULLIGAN had debts with and CULLIGAN getting into trouble and deeper and deeper in debt. CULLIGAN left of his own accord and moved into an apartment with [redacted] and then had travelled to Orlando, Florida where they lived for a short period of time. It is his understanding that CULLIGAN is now in the Federal Penitentiary in Atlanta, Georgia. b6 b7C

[redacted] reportedly went to school with President JIMMY CARTER's family and is close friends with the family. He does not know which member of the family with whom she reportedly attended school. b6 b7C

At one time, he, [redacted] during the spring of 1977, placed a call to a telephone number in Washington, D. C., given to him by CULLIGAN. This was reportedly the office of [redacted] He spoke with [redacted] and advised that he was trying to get in touch with General CULLIGAN. At first the Secretary did not acknowledge the name, but then put him on hold for a minute. She then transferred the call and he spoke with CULLIGAN, with reference to either a Cadillac he had purchased from Schooley Cadillac in West Palm Beach, Florida or a boat that he was attempting to purchase from Spencer Boat Company, Incorporated, West Palm Beach, Florida. b6 b7C

Also at another time, approximately in May, 1977, he tried to reach CULLIGAN again with reference to the Cadillac and Boat. He called a Special Operator for the CARTER family in Plains, Georgia and asked for General CULLIGAN. They would not acknowledge his name. However, approximately five minutes later, he received a return call from CULLIGAN.

CULLIGAN told them he was put in Prison by the CIA for protective custody and was released because he had a book-ledger giving full details of his activities with the CIA.

He truly believes that CULLIGAN is innocent of most of the charges brought against him, noting that these charges were as a result of pressures put upon CULLIGAN by the CIA.

As a result of his dealings with CULLIGAN, he suffered no monetary loss, however, did suffer a loss of reputation in the community and a loss of time in taking care of CULLIGAN's affairs.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/26/78

ROLAND BERNARD CULLIGAN was contacted at the place of his confinement, the U. S. Penitentiary, Atlanta, Georgia. He was advised of the identities of the agents conducting the interview and the nature of the investigation. He was advised of his rights by Special Agent [redacted] as stated in a standard Warning and Waiver of Rights form. He stated he read the above-mentioned form, understood his rights, however, declined to execute that form. He did, however, consent to the interview; and he furnished the following information: b6 b7C

He viewed two personal checks, one marked pay to the order of Schooley Cadillac, drawn on the Singer Island National Bank, Riviera Beach, Florida, in the amount of $6,952.00, dated May 20, 1977, and a second item marked pay to the order of Spencer Boat Company, Incorporated - Escrow Account, drawn on the Singer Island National Bank, Riviera Beach, Florida, in the amount of $10,000.00 dated May 17, 1977. He advised that he wrote both of those checks and remitted them to salesmen at the respective companies for which they were made out to. In both instances he advised the salesmen that he dealt with that there was not sufficient funds in the account to cover the check and that the check was to be held pending a future deposit into the checking account. He did not specify to the salesmen the amount of the deposit and he believes no inquiries were made of him by the sales personnel as to identifying data or credit information.

Regarding the check submitted to Schooley Cadillac, the Cadillac was turned over to him by a salesman at that company he identified as [redacted] (Phonetic) and that [redacted] made absolutely no inquiries regarding his credit background or present funds available. [redacted] was satisfied with the knowledge that the deposit would be forthcoming into CULLIGAN's account. There were no inquiries as to the present employment or any other sources of income. At no time during his contact with the salesman at Schooley Cadillac or Spencer Boat Company did he advise the salespeople that he was a member of the armed services or a present or former member of the Central Intelligence Agency. b6 b7C

47-6132-17

Interviewed on 1/25/78 at Atlanta, Georgia

SA [redacted] and
SA [redacted] jhp

by

Date dictated 1/26/78

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
File #AT 47-3908
FEB 1 1978
FBI - MIAMI

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

CULLIGAN declined to furnish information as to the source of the funds he anticipated would be placed into his personal checking account, however, indicated that he is involved in a suit against the Central Intelligence Agency (CIA) which is now on file in the Federal Courthouse in Miami, Florida.

When he realized that his anticipated source of funds was not forthcoming, he returned the Cadillac and he feels nobody was the worst for it. He never took possession of the yacht for which the $10,000 check was issued.

CULLIGAN indicated that he believes [redacted] was present while at the Schooley Cadillac Company; however, he was totally responsible for the issuance of the check. However, there was no intent on his part to steal anything or take property that he did not have a rightful claim to. b6 b7C

He indicated he could furnish no additional information with the exception that information concerning his background may be forthcoming as a result of his suit against the CIA.

The following description was obtained through observation and interview:

Name	ROLAND BERNARD CULLIGAN
Sex	Male
Race	White
Date of Birth	June 6, 1923
Place of Birth	Chicago, Illinois
Height	6' 3"
Weight	219 pounds
Hair	Black and gray
Eyes	Brown
Social Security Number	473-22-8471

FD-36 (Rev. 7-2[redacted])

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [ ] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] E F T O
- [ ] CLEAR

Date 1/26/78

TO: SAC, MIAMI (47-6132)

FROM: SAC, ATLANTA (47-3908) (RUC)

SUBJECT: ROLAND BERNARD CULLIGAN, aka;
IMPERSONATION
OO: MIAMI

Re Miami Airtel to Bureau, 1/17/78.

Enclosed for Miami are the original and two copies of an FD-302 interview of subject, Advice of Rights, and interview log re above interview.

As reflected in enclosed 302, CULLIGAN admitted writing check to Schooley Cadillac, West Palm Beach, Florida, and check to Spencer Boat Company, Florida. CULLIGAN denies impersonation and alleges he never represented himself as federal officer when presenting above checks.

CULLIGAN scheduled for Community Treatment Center Program, U. S. Federal Penitentiary, Atlanta, Georgia, during mid March, 1978.

As no further investigation has been requested of the Atlanta Division, Atlanta is considering this matter RUC.

ARMED AND DANGEROUS.

(2) - Miami (Enc. 5)
1 - Atlanta
WM/jhp
(3)

47-6132-18

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 1 1978
FBI — MIAMI

b6
b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

x

2/1/78

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (47-RC) (RUC)

ROLAND BERNARD CULLIGAN, aka
Roland B. Culligan,
Bernard Culligan,
R. B. Culligan,
R. C. Culligan,
Thomas J. Culligan,
Thomas James Culligan,
Mark Steel
IMPERSONATION
(OO:MM)

Re Bureau airtel to Alexandria, 1/23/78.

On January 31, 1978, [redacted] b6 b7C
General Officer Matters, U. S. Air Force Personnel, The Pentagon, advised SA [redacted] a check of her records, which includes all active, reserve, retired and deceased general officers in the U. S. Air Force, failed to locate a ROLAND BERNARD CULLIGAN.

SC [redacted] caused a search to be made of the files of [redacted] b3 b6 b7C b7E

Bureau is requested to furnish pertinent information which was furnished by [redacted] to Miami. b3 b7E

2-Bureau
2-Miami (47-6132)
1-Alexandria
MEH:mch
(5)

47-6132-19

SEARCHED ____ INDEXED ____
SERIALIZED ✓ FILED ____
FEB 4 1978
FBI - MIAMI

[redacted] b6 b7C

TP0009 0732125

RR MM AT

DE TP

R 142115Z MAR 78

FM TAMPA (47-1800)(P)

TO MIAMI (47-6132) ROUTINE

ATLANTA (47-3908) ROUTINE

BT

CLEAR

ROLAND BERNARD CULLIGAN, AKA, IMPERSONATION, OO:MIAMI.

BUFILE 47-56952.

RE MIAMI TEL TO TAMPA, MARCH 13, 1978.

FOR INFORMATION OF RECEIVING OFFICES, SUBJECT VOLUNTARILY APPEARED AT BUREAU OF PRISON OFFICE, ORLANDO, FLA., ON MARCH 14, 1978 WAS THEREAFTER NOTIFIED OF ARREST BY BUREAU AGENTS. HE WAS SUBSEQUENTLY TOT U.S. MARSHAL, ORLANDO, AND AFFORDED A HEARING BEFORE U.S. MAGISTRATE DONALD PAUL DIETRICH. AS A RESULT OF HEARING, SUBJECT WAS RELEASED ON OWN RECOGNIZANCE TO CONTINUE FEDERAL WORK RELEASE PROGRAM.

AS SUBJECT WAS IN WORK RELEASE PROGRAM AND WAS NOT ACTUALLY A FUGITIVE, NO FUGITIVE STATISTIC WILL BE CLAIMED.

47-6132-20

#2

b6
b7C

MIAMI SHOULD REQUEST APPROPRIATE AUSA TO FORWARD COPY OF COMPLAINT TO AUSA [redacted] ORLANDO. b6 b7C

ATLANTA SHOULD HANDLE LEAD AS SET FORTH IN REFERENCED TELETYPE.

TAMPA WILL FOLLOW AND REPORT FURTHER COURT PROCEEDINGS.

BT

0732126 MM1 PLS HOLD FOR ONE

MASTER

2-2-78 850RTH

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

986 643 B

IDENTIFICATION DIVISION

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Co Jail Panama City Fla	R. C. Culligan #10449	11-20-54	fraudles check	
SO Miami Fla	Roland B. Culligan #182 039	7-19-55	WC over $50	
PD Miami Fla	Roland Bernard Culligan #64745	5-20-58	inv of forg	5-20-58 - to Co (Capias)
SO Miami Fla	Bernard Culligan #226306-21982	5-20-58	forg Utt. Forg. Inst.	7-23-58 Nolle Prosse
PD Rockford Ill	Roland Bernard Culligan, Jr. #19472	10-4-59	NSF chks, defrauding an innkeeper, careless driving, No Ill driver's lic	60 das Co Jail
SO Rockford Ill	Roland Bernard Culligan #7104	10-5-59	bigamy	
USM Madison Wis	Roland Bernard Culligan #00086	3-27-62	impersonating Army Officer	4-23-62 1 yr prob on chg of T.18 Sect 702
PD Madison Wis	Roland Bernard Culligan #20816	5-5-62	C to D of M	dism
USCG	Roland Bernard Culligan #09630937-CL	FP 6-1-43		

47-6132-20

SEARCHED INDEXED SERIALIZED FILED

FEB 6 1978

FBI—MIAMI

b6
b7C

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-1 U. S. GOVERNMENT PRINTING OFFICE

2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2-2-78 850RSH

The following FBI record, NUMBER 986 643 B, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Roland Bernard Culligan Jr #16193076	2-16-44		
Army	Roland Bernard Culligan Jr. #RA-16 193 076	9-29-47		
PD Houston Texas	Roland Bernard Culligan #160595	6-24-68	susp auto theft felony	
SO Thibodaux La	Roland B. Culligan #9620	6-26-68	unauthorized use of movable	
USM New Orleans La	Roland Bernard Culligan #6683	7-5-68	misused Fed Aviation Agency Airline Transport License	
PD Madison Wis	Roland Bernard Culligan #20816	6-25-69	worthless checks	1 yr. Waupon 12-4-70
PD Milwaukee Wis	Roland Bernard Culligan #116370	7-1-69	Bench Warr-fug-issuing worth-less checks	TOT Madison PD Wisc 7-2-69
PD Madison Wis	Ronald Bernard Culligan #20816	7-2-69	W/C Bench Warr	$100 Fine 12-4-70

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

MASTER
1-4 (Rev. 1-26-67)

3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2-2-78 850RTH

The following FBI record, NUMBER 986 643 B , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SPr Waupun Wis	Roland Bernard Culligan #1723A	9-3-69 trans fr Co Crt Br #2 Dane Co Wisc	issuing worthless check	1 yr Parole 5-4-70 Par Rev order issued 7-9-70 vacated & disch from further supervision as of 9-3-70
PD Lake Park Fla	Roland Bernard Culligan #5594	10-31-70	1) Resist Arr without violence 2) Vag 3) False information	
SO Crestview Fla (dupl prt ret)	Ronald B. Culligan #552	2-17-71	Felony Wrnts	
USM Pensacola Fla	Roland Bernard Culligan #717800	2-19-71	Worthless Check on Govt Resv	6-16-71 five yr under Title 18, USC, Sect 4208 (a) (2)
SO Pensacola Fla	Roland Bernard Culligan #20021 D	2-19-71	2400 worthless check on government reservation	
Fed Corr Inst Texarkana Texas	Roland Bernard Culligan #18687-149	7-1-71	Worthless Check on Gov't Reser	5 yrs
USP Leavenworth Kans	Roland Bernard Culligan 18687-149	Rec-d in trf fr TT to LKC on 8-30-72	Worthless Check on Gov Reserv	5 yrs 2/12/73 per

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

1-4 (Rev. 5-9-72)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

2-2-78 850RTH

4

The following FBI record, NUMBER 986 643 B, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
US Pen Leavenworth KS	Roland Bernard Culligan 18637 149	6-5-75	PV (pass W/chk on gov't res)	1,101 das 4-29-77 MR
USM. Orlando FL	Roland Bernard Culligan 3269-CR	7-13-77	Viol of Parole (worthless check on Government Reservation)	9-28-77 Transferred to USP Atlanta GA

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI Attention: Identification Division

Date 1/13/78

Re ROLAND BERNARD CULLIGAN, aka
IMPERSONATION

Field File No. MM 47-6132

Furnish The Known Identification Record of the Following:

Name ROLAND BERNARD CULLIGAN

FBI No. 986-643-B

Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply 2-2-78

- ☐ On basis of information furnished, unable to identify:
  - ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☑ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

Return Reply to:

SAC, Miami (47-6132)

Send Copies To:

47-6132-2 1A

SERIALIZED FILED

FEB 6 1978

MIAMI

[redacted]

b6
b7C

FD-351 (Rev. 6-20-77)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 47-6132

ARREST ADVISORY/ASSUMPTION OF CUSTODY REQUEST

or Contact SA _____
Field Office _____
Phone No. _____

Date: 3/10/78

Subject: ROLAND BERNARD CULLIGAN
IMPERSONATION

To: Honorable Jack V. Eskenazi
United States Attorney
300 Ainsley Building
Miami, Florida 33152

The information contained herein is submitted to your office(s) for appropriate action regarding custody and/or prosecutive consideration.

Descriptive Data: Race White, Sex Male, DOB 6/6/23,

FBI No. 986-643-B, Other Identifying Arrest Nos. U.S. Prison #18687-149,

☐ apprehended on _____ (date) at _____,

Court Appearance _____ (date), before _____ (USDC, Judge/Magistrate or other (specify)),

_____ (location), bond set _____ (amount),,

☐ presently incarcerated at _____,

☒ is **NOT** in Custody,

and who is identical to the individual to whom the following information applies.

On 3/10/78 (date), a ☒ U. S. Magistrate's warrant ☐ bench warrant was issued in the

Southern (if applicable) District of Florida

by U.S. Magistrate PATRICIA KYLE, Southern District of Florida (full name and title)

on the complaint of Special Agent [redacted] FBI (full name and title), or

b6
b7C

information filed by _____ (full name and title), or

an indictment returned by a Federal Grand Jury on _____ (date) at _____ (city and state),

charging the above-named with violation of Title 18, Section 912 U.S. Code,

Impersonation of CIA Agent and U.S. Air Force Officer (specific offense charged)

at which time bond in the amount of $25,000 surety was recommended, returnable _____ (date)

at _____ (city and state).

The U. S. Attorney for the _____ District of _____ is being requested to have forwarded to this District certified copies of the ☐ complaint, ☐ indictment, and ☐ warrant.

In addition, where violation of Title 18, Section 1073, has been charged, appropriate state officials are being notified of the prisoner's apprehension and location.

Searched
Serialized
Indexed
Filed

Very truly yours,

[redacted]
Official in Charge

b6
b7C

FBI/DOJ

1 - Addressee
1 - Miami (47-6132)
JDW/jll
(2)

47-6132-22

MM0259 0721912

OOTP AT

DE MM

0 13 1912Z MAR 78

FM MIAMI (47-6132) P

TO TAMPA IMMEDIATE

ATLANTA (47-3908) PRIORITY

BT

CLEAR

ROLAND BERNARD CULLIGAN, AKA ROLAND B. CULLIGAN, BERNARD CULLIGAN, R. B. CULLIGAN, R. C. CULLIGAN, THOMAS J. CULLIGAN, THOMAS JAMES CULLIGAN, MARK STEEL, IMPERSONATION, OO: MIAMI, BUREAU FILE 47-56952.

FOR THE INFORMATION OF TAMPA, SUBJECT DESCRIBED AS WHITE MALE, DOB JUNE 6, 1923, AT CHICAGO, ILLINOIS, SIX FEET AND THREE INCHES TALL, 219 POUNDS, SALT AND PEPPER HAIR, BROWN EYES, SSAN 473-22-8471, FBI NO. 986 643 B.

INVESTIGATION MIAMI DIVISION INDICATES IN MAY, 1977, SUBJECT REPRESENTED HIMSELF AS A COLONEL IN THE U.S. MILITARY SERVICE AND GAVE CHECK IN THE AMOUNT OF $6,952.80 TO SCHOOLY CADILLAC, INC., WEST PALM BEACH, FLORIDA, FOR THE PURCHASE OF A 1975 CADILLAC

b6
b7C

47-6132-23

COUPE DEVILLE. CHECK SUBSEQUENTLY RETURNED BY BANK MARKED SIGNATURE NOT ON FILE. SCHOOLY CADILLAC SUFFERED LOSS OF APPROXIMATELY $400, PLUS HAVING ACCESS OF 3,000 MILES PUT ON CADILLAC PRIOR TO ITS RECOVERY.

ALSO ON MAY, 1977, SUBJECT REPRESENTED HIMSELF AS A CIA AGENT WITH RANK OF COLONEL IN THE U.S. AIR FORCE IN THE PROCESS OF BEING RETIRED AS A BRIGADIER GENERAL AND GAVE A $10,000 CHECK TO SPENCER BOAT COMPANY, INC., WEST PALM BEACH, FLORIDA, AS DOWN-PAYMENT ON A $101,000 YACHT. THIS CHECK WAS ALSO RETURNED BY THE BANK AND AS A RESULT SPENCER BOAT COMPANY, INC., SUSTAINED A LOSS OF $461.40. BOTH ABOVE CHECKS WRITTEN ON [redacted] b6 b7C CHECKING ACCOUNT, WHICH NEVER HAD ENOUGH MONEY TO COVER ABOVE CHECKS, HIGH BALANCE OF ONLY APPROXIMATELY $400, NOR WAS CULLIGAN AUTHORIZED TO WRITE CHECKS ON THIS ACCOUNT.

ON MARCH 10, 1978, AUTHORIZED COMPLAINT FILED BY SA [redacted] b6 b7C [redacted] BEFORE U.S. MAGISTRATE PATRICIA KYLE, SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEACH, FLORIDA, CHARGING CULLIGAN WITH VIOLATION OF TITLE 18, USC, SECTION 912. WARRANT ISSUED SAME DATE AND FORWARDED TO U.S. MARSHAL, SOUTHERN DISTRICT OF FLORIDA.

AUSA, SOUTHERN DISTRICT OF FLORIDA (SDF), RECOMMENDED [redacted] b5

ON MARCH 10, 1978, U.S. PROBATION OFFICER [redacted], b6 b7C
WEST PALM BEACH, FLORIDA, ADVISED THAT SUBJECT WAS NOW ON FEDERAL WORK RELEASE PROGRAM AT ORLANDO, FLORIDA, AFTER RECENT RELEASE FROM ATLANTA FEDERAL PENITENTIARY, WITH TOTAL RELEASE DATE OF APRIL 4, 1978.

ON MARCH 13, 1978, [redacted] ADVISED HE RECEIVED INFORMATION b6 b7C
FROM [redacted] COMMUNITY PROGRAM OFFICER, U.S. BUREAU OF PRISONS, THAT CULLIGAN IS NOW LIVING AT THE SALVATION ARMY, 624 LEXINGTON AVENUE, ORLANDO, FLORIDA, AND IS WORKING AT MERLE NORMAN COSMETICS, 28 NORTH COLONIAL PLAZA, ORLANDO, FLORIDA, AND VISITS [redacted] ON WEEKENDS AT HER RESIDENCE, [redacted] REQUESTED THAT THE U.S. MARSHAL, ORLANDO, BE NOTIFIED OF THE NEW CHARGES ON CULLIGAN SO THAT CULLIGAN COULD BE PICKED UP AND LODGED AT THE ORANGE COUNTY JAIL, ORLANDO, FLORIDA. [redacted] ALSO REQUESTED THAT THE U.S. MARSHAL PLACE A DETAINER WITH THE U.S. BUREAU OF

PRISONS, ATLANTA, GEORGIA, REGARDING SUBJECT.

ON MARCH 13, 1977, DEPUTY U.S. MARSHAL, [redacted] b6 b7C SDF, WEST PALM BEACH, FLORIDA, WAS ADVISED OF THE ABOVE INFORMATION. [redacted] ADVISED THAT HE WOULD IMMEDIATELY NOTIFY THE U.S. MARSHAL, ORLANDO, FLORIDA, AND HAVE SUBJECT PICKED UP AND THEREAFTER FORWARD THE WARRANTS TO THE U.S. MARSHAL, ORLANDO, FLORIDA. [redacted] INDICATED HE WOULD ALSO HAVE THE APPROPRIATE DETAINER PLACED AGAINST SUBJECT WITH THE U.S. BUREAU OF PRISONS, ATLANTA, GEORGIA.

TAMPA AT ORLANDO, WILL ADVISE MIAMI WHEN SUBJECT LODGED IN THE ORANGE COUNTY JAIL, AND RESULTS OF ANY U.S. MAGISTRATE'S HEARING IF APPROPRIATE.

ATLANTA AT ATLANTA, GEORGIA, WILL ADVISE MIAMI WHEN DETAINER PLACED AGAINST SUBJECT WITH THE U.S. BUREAU OF PRISONS THAT CITY.

BT

0721915Z TP 1
0721944ATI

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [ ] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] EFTO
- [x] CLEAR

Date MARCH 13, 1978

6309
6315
211

FM MIAMI (47-6132) P

TO TAMPA IMMEDIATE 259

ATLANTA (47-3908) PRIORITY 261 236

BT

CLEAR

ROLAND BERNARD CULLIGAN, AKA ROLAND B. CULLIGAN, BERNARD CULLIGAN, R. B. CULLIGAN, R. C. CULLIGAN, THOMAS J. CULLIGAN, THOMAS JAMES CULLIGAN, MARK STEEL, IMPERSONATION, OO: MIAMI, BUREAU FILE 47-56952.

FOR THE INFORMATION OF TAMPA, SUBJECT DESCRIBED AS WHITE MALE, DOB JUNE 6, 1923, AT CHICAGO, ILLINOIS, SIX FEET AND THREE INCHES TALL, 219 POUNDS, SALT AND PEPPER HAIR, BROWN EYES, SSAN 473-22-8471, FBI NO. 986 643 B.

INVESTIGATION MIAMI DIVISION INDICATES IN MAY, 1977, SUBJECT REPRESENTED HIMSELF AS A COLONEL IN THE U.S. MILITARY SERVICE AND GAVE CHECK IN THE AMOUNT OF $6,952.80 TO SCHOOLY CADILLAC, INC., WEST PALM BEACH, FLORIDA, FOR THE PURCHASE OF A 1975 CADILLAC

1 - Miami
JDW:cmh
(1)
cmh

47-6132-23

Approved: _____ Transmitted 259 (Number) 212 (Time) Per _____

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [ ] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] E F T O
- [ ] CLEAR

Date _____

PAGE TWO MM 47-6132 CLEAR

COUPE DEVILLE. CHECK SUBSEQUENTLY RETURNED BY BANK MARKED SIGNATURE NOT ON FILE. SCHOOLY CADILLAC SUFFERED LOSS OF APPROXIMATELY $400, PLUS HAVING ACCESS OF 3,000 MILES PUT ON CADILLAC PRIOR TO ITS RECOVERY.

ALSO ON MAY, 1977, SUBJECT REPRESENTED HIMSELF AS A CIA AGENT WITH RANK OF COLONEL IN THE U.S. AIR FORCE IN THE PROCESS OF BEING RETIRED AS A BRIGADIER GENERAL AND GAVE A $10,000 CHECK TO SPENCER BOAT COMPANY, INC., WEST PALM BEACH, FLORIDA, AS DOWN-PAYMENT ON A $101,000 YACHT. THIS CHECK WAS ALSO RETURNED BY THE BANK AND AS A RESULT SPENCER BOAT COMPANY, INC., SUSTAINED A LOSS OF $461.40. BOTH ABOVE CHECKS WRITTEN ON [redacted] b6 b7C CHECKING ACCOUNT, WHICH NEVER HAD ENOUGH MONEY TO COVER ABOVE CHECKS, HIGH BALANCE OF ONLY APPROXIMATELY $400, NOR WAS CULLIGAN AUTHORIZED TO WRITE CHECKS ON THIS ACCOUNT.

ON MARCH 10, 1978, AUTHORIZED COMPLAINT FILED BY SA [redacted] b6 b7C [redacted] BEFORE U.S. MAGISTRATE PATRICIA KYLE, SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEACH, FLORIDA, CHARGING CULLIGAN WITH VIOLATION OF TITLE 18, USC, SECTION 912. WARRANT ISSUED SAME DATE AND FORWARDED TO U.S. MARSHAL, SOUTHERN DISTRICT OF FLORIDA.

Approved: _____ Transmitted _____ (Number) (Time) Per _____

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [ ] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] E F T O
- [ ] CLEAR

Date _____

PAGE THREE MM 47-6132 CLEAR

AUSA, SOUTHERN DISTRICT OF FLORIDA (SDF), RECOMMENDED [redacted] b5

ON MARCH 10, 1978, U.S. PROBATION OFFICER [redacted] b6 b7C WEST PALM BEACH, FLORIDA, ADVISED THAT SUBJECT WAS NOW ON FEDERAL WORK RELEASE PROGRAM AT ORLANDO, FLORIDA, AFTER RECENT RELEASE FROM ATLANTA FEDERAL PENITENTIARY, WITH TOTAL RELEASE DATE OF APRIL 4, 1978.

ON MARCH 13, 1978, [redacted] ADVISED HE RECEIVED INFORMATION b6 b7C FROM [redacted] COMMUNITY PROGRAM OFFICER, U.S. BUREAU OF PRISONS, THAT CULLIGAN IS NOW LIVING AT THE SALVATION ARMY, 624 LEXINGTON AVENUE, ORLANDO, FLORIDA, AND IS WORKING AT MERLE NORMAN COSMETICS, 28 NORTH COLONIAL PLAZA, ORLANDO, FLORIDA, AND VISITS [redacted] CULLIGAN ON WEEKENDS AT HER RESIDENCE, [redacted] REQUESTED THAT THE U.S. MARSHAL, ORLANDO, BE NOTIFIED OF THE NEW CHARGES ON CULLIGAN SO THAT CULLIGAN COULD BE PICKED UP AND LODGED AT THE ORANGE COUNTY JAIL, ORLANDO, FLORIDA. [redacted] ALSO REQUESTED THAT THE U.S. MARSHAL PLACE A DETAINER WITH THE U.S. BUREAU OF

Approved: _____ Transmitted _____ (Number) (Time) Per _____

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [ ] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] E F T O
- [ ] CLEAR

Date _____

PAGE FOUR MM 47-6132 CLEAR

PRISONS, ATLANTA, GEORGIA, REGARDING SUBJECT.

ON MARCH 13, 1977, DEPUTY U.S. MARSHAL, [redacted] b6 b7C SDF, WEST PALM BEACH, FLORIDA, WAS ADVISED OF THE ABOVE INFORMATION. [redacted] ADVISED THAT HE WOULD IMMEDIATELY NOTIFY THE U.S. MARSHAL, ORLANDO, FLORIDA, AND HAVE SUBJECT PICKED UP AND THEREAFTER FORWARD THE WARRANTS TO THE U.S. MARSHAL, ORLANDO, FLORIDA. [redacted] INDICATED HE WOULD ALSO HAVE THE APPROPRIATE DETAINER PLACED AGAINST SUBJECT WITH THE U.S. BUREAU OF PRISONS, ATLANTA, GEORGIA.

TAMPA AT ORLANDO, WILL ADVISE MIAMI WHEN SUBJECT LODGED IN THE ORANGE COUNTY JAIL, AND RESULTS OF ANY U.S. MAGISTRATE'S HEARING IF APPROPRIATE.

ATLANTA AT ATLANTA, GEORGIA, WILL ADVISE MIAMI WHEN DETAINER PLACED AGAINST SUBJECT WITH THE U.S. BUREAU OF PRISONS THAT CITY.

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

GPO : 1977 O - 225-539

MM0337 0742010

PP HQ TP

DE MM

P 152010Z MAR 78

FM MIAMI (47-6132) P

TO DIRECTOR (47-56952) PRIORITY

TAMPA PRIORITY

BT

UNCLAS

ROLAND BERNARD CULLIGAN, AKA IMPERSONATION, OO: MIAMI.

RE MIAMI TELETYPE TO TAMPA AND ATLANTA, MARCH 10, 1978.

FOR THE INFORMATION OF THE BUREAU, ON MARCH 10, 1978, AUTHORIZED COMPLAINT FILED FOR U.S. MAGISTRATE, SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEACH, FLORIDA, CHARGING CULLIGAN WITH VIOLATION OF TITLE 18, USC, SECTION 912. ONE ISSUED SAME DATE. BOND RECOMMENDED $25,000 SURETY.

INVESTIGATION INDICATED SUBJECT STILL IN FEDERAL CUSTODY AND ON WORK RELEASE PROGRAM AT ORLANDO, FLORIDA, WITH RELEASE DATE OF APRIL 4, 1978. ON MARCH 14, 1978, DEPUTY U.S. MARSHAL [redacted] SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEACH, ADVISED SUBJECT WAS PICKED UP BY DEPUTY U.S. MARSHALS, ORLANDO,

b6
b7C

[redacted]

b6
b7C

47-6132-24

FLORIDA, PER REQUEST OF THE BUREAU OF PRISONS, THAT CITY, AND LODGED IN THE ORANGE COUNTY JAIL, THAT CITY.

ON MARCH 15, 1978, AUSA [redacted] SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA, [redacted] b5 b6 b7C

AUSA NOTED THAT [redacted] b5

TAMPA AT ORLANDO, FLORIDA, WILL EXPEDITIOUSLY DETERMINE

PAGE THREE MM 47-6132 UNCLAS

INFORMATION PER AUSA REQUEST ABOVE, AND ADVISE MIAMI.

AIRMAIL COPY SENT TO ATLANTA.

BT

0742034 P1
0742020 HQ2

FD-36 (Rev. 7-27-76)

7824
7823
246

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [ ] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] E F T O
- [X] CLEAR

Date MARCH 15, 1978

FM MIAMI (47-6132) P

TO DIRECTOR (47-56952) PRIORITY 337

TAMPA PRIORITY 339 3:28 PM

BT

UNCLAS

ROLAND BERNARD CULLIGAN, AKA IMPERSONATION, OO: MIAMI.

RE MIAMI TELETYPE TO TAMPA AND ATLANTA, MARCH 10, 1978.

FOR THE INFORMATION OF THE BUREAU, ON MARCH 10, 1978, AUTHORIZED COMPLAINT FILED FOR U.S. MAGISTRATE, SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEACH, FLORIDA, CHARGING CULLIGAN WITH VIOLATION OF TITLE 18, USC, SECTION 912. ONE ISSUED SAME DATE. BOND RECOMMENDED $25,000 SURETY.

INVESTIGATION INDICATED SUBJECT STILL IN FEDERAL CUSTODY AND ON WORK RELEASE PROGRAM AT ORLANDO, FLORIDA, WITH RELEASE DATE OF APRIL 4, 1978. ON MARCH 14, 1978, DEPUTY U.S. MARSHAL [redacted] SOUTHERN DISTRICT OF FLORIDA, WEST PALM BEACH, ADVISED SUBJECT WAS PICKED UP BY DEPUTY U.S. MARSHALS, ORLANDO,

b6
b7C

1 - Atlanta (47_3908 (AM)
1 - Miami
JDW:cmh
(2) cmh

47-6132-24

Approved: [illegible] Transmitted 337 310 (Number) (Time) Per [illegible]

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ ~~TOP SECRET~~
- ☐ ~~SECRET~~
- ☐ ~~CONFIDENTIAL~~
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE TWO MM 47-6132 UNCLAS

FLORIDA, PER REQUEST OF THE BUREAU OF PRISONS, THAT CITY, AND LODGED IN THE ORANGE COUNTY JAIL, THAT CITY.

ON MARCH 15, 1978, AUSA [redacted] SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA, [redacted] b5 b6 b7C

[redacted]

AUSA NOTED THAT [redacted] b5

[redacted]

TAMPA AT ORLANDO, FLORIDA, WILL EXPEDITIOUSLY DETERMINE

Approved: _____ Transmitted _____ (Number) (Time) Per _____

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [ ] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] E F T O
- [ ] CLEAR

Date _____

PAGE THREE MM 47-6132 UNCLAS

INFORMATION PER AUSA REQUEST ABOVE, AND ADVISE MIAMI.

AIRMAIL COPY SENT TO ATLANTA.

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

GPO : 1977 O - 225-539

47-6130-25

Searched
Serialized
Indexed
Filed

(continued)

$400.00 plus excess of 3,000 miles put on the Cadillac prior to its recovery; that the Singer Island National Bank, Riviera Beach, Florida, has advised that the account on which CULLIGAN wrote the above-described checks is in the name of [redacted] [redacted] and he was not authorized to write checks on this account, nor does he have any other account at this bank, and at no time did the account of [redacted] have a balance to cover the above-described checks; and further that representatives of the United States Air Force and the [redacted]

b3
b6
b7C
b7E

3/10/78

Form A. O. 90 (Rev. 1970)

Magistrate's Warrant of Arrest

United States District Court

FOR THE

SOUTHERN DISTRICT OF FLORIDA

Magistrate's Docket No. 78-5018-PJK

Case No. _____

UNITED STATES OF AMERICA

v

ROLAND BERNARD CULLIGAN

WARRANT OF ARREST

To U.S. Marshal or other authorized agent:

You are hereby commanded to arrest ROLAND BERNARD CULLIGAN (here insert name of defendant or description), and bring him forthwith before the nearest available United States Magistrate to answer to a complaint charging him with

(here describe offense charged in complaint)

knowingly, willfully and unlawfully falsely impersonate and assume to be an officer and employee of the United States Government and acted as such to obtain a thing of value.

in violation of U.S.C. Title, 18, Section 912

Date March 10, 1978.

PATRICIA JEAN KYLE, United States Magistrate.

[1] Here insert designation of officer to whom warrant is issued.

RETURN

Received _____, 19 _____ at _____, and executed by arrest of

_____ at _____ on _____, 19 _____.

_____, Name.

_____, Title.

Date _____, 19 _____.

_____ District of _____

By _____, Deputy

FPI LC 10-75 200M 8970

Form A. O. 91 (Rev. 12-1-53) Complaint

United States District Court

FOR THE

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v

ROLAND BERNARD CULLIGAN

Magistrate's Docket No. 78-5018-PJK

Case No.

COMPLAINT for VIOLATION of

U.S.C. Title 18

Section 912

BEFORE PATRICIA KYLE, *Name of Magistrate*, West Palm Beach, Florida, *Address of Magistrate*,

The undersigned complainant being duly sworn states:

That on or about May 17, 1977, at West Palm Beach, Florida, in the Southern District of Florida

(1) ROLAND BERNARD CULLIGAN

did(2) knowingly, willfully and unlawfully falsely impersonate and assume to be an officer and employee of the United States Government and acted as such to obtain a thing of value.

And the complainant states that this complaint is based on investigation by the Federal Bureau of Investigation which indicates that on May 17, 1977, CULLIGAN, representing himself as a Central Intelligence Agency Agent with the rank of Colonel in the United States Air Force, gave a personal check in the amount of $10,000.00 to Spencer Boat Company, West Palm Beach, Florida, as downpayment on a $101,000.00 yacht, said check being returned by the bank indicating "signature not on file", and as a result, Spencer Boat Company suffered a loss of $461.00 as a result of this transaction; that on May 20, 1977, CULLIGAN again representing himself as a Colonel in the United States Air Force in the process of being retired as a Brigadier General, gave a personal check in the amount of $6,952.80 to Schooley Cadillac, Incorporated, West Palm Beach, Florida, for the purchase of a 1975 Cadillac, said check returned by bank indicating "signature not on file" and as a result, Schooley Cadillac, Incorporated suffered a loss of approximately

(see page 2)

And the complainant further states that he believes that [redacted] Schooley Cadillac, Incorporated, 414 3rd Street, West Palm Beach, Florida; [redacted] Schooley Cadillac, Incorporated, 414 3rd Street, West Palm Beach, Florida; [redacted] Spencer Boat Company, Incorporated, 4000 North Dixie, West Palm Beach, Florida; [redacted] and [redacted] Singer Island National Bank, Riviera Beach, Florida are material witnesses in relation to this charge. b6 b7C b6 b7C

[redacted], *Complainant.*

Special Agent - FBI, *Official Title.*

Sworn to before me, and subscribed in my presence, March 10, 1978

Patricia Kyle, *United States Magistrate.*

(1) Insert name of accused.
(2) Insert statement of the essential facts constituting the offense charged.

FPI LC 2-75 100M 8603

TP0014 0770243

RR MS MI

DE TP

R 170215Z MAR 78

FM TAMPA (47-1800)(P)

TO DIRECTOR (47-56952) ROUTINE

MIAMI (47-6132) ROUTINE

BT

UNCLAS

ROLAND BERNARD CULLIGAN, AKA, IMPERSONATION, OO:MIAMI.

RE TAMPA TEL TO MIAMI, MARCH 14, 1978; MIAMI TEL TO BUREAU, MARCH 15, 1978.

FOR INFORMATION OF THE BUREAU, AS SET FORTH IN TAMPA TEL TO MIAMI, MARCH 14, 1978, SUBJECT VOLUNTARILY APPEARED AT BUREAU OF PRISON OFFICE, ORLANDO, FLA., ON MARCH 14, 1978 AND WAS THEREAFTER NOTIFIED OF ARREST BY BUREAU AGENTS. HE WAS SUBSEQUENTLY TOT U.S. MARSHAL, ORLANDO, AND AFFORDED A HEARING BEFORE U.S. MAGISTRATE DONALD PAUL DIETRICH. AS A RESULT OF HEARING, SUBJECT WAS RELEASED ON OWN RECOGNIZANCE TO CONTINUE FEDERAL WORK RELEASE PROGRAM.

AS SUBJECT WAS IN WORK RELEASE PROGRAM AND WAS NOT

47-613226

INDEXED 17 SERIALIZED FILED

MIAMI

Ant
3/17/78
10:30 am

b6
b7C

5

ACTUALLY A FUGITIVE, NO FUGUTIVE STATISTIC BEING CLAIMED BY TAMPA; HOWEVER, AN FD-351 WAS EXECUTED, AND COPIES BEING FURNISHED TO APPROPRIATE AGENCIES.

IT SHOULD BE NOTED THAT DURING THE COURSE OF HIS HEARING, SUBJECT STATED HE WAS INDEED A BRIGADIER GENERAL IN THE CIA, AND HE IS PRESENTLY SUING THE CIA TO HAVE HIS RANK CERTIFIED, TO HAVE A MILLION DOLLAR TRUST FUND RESTORED TO HIM, TO GAIN FULL PENSION AND TO HAVE HIS ENTIRE CRIMINAL HISTORY EXPUNGED. SUBJECT FURTHER ADVISED HE HAD RECENTLY MET WITH CIA OFFICIALS OVER THE MATTER, AND HE WAS TO HAVE A HEARING BEFORE U.S. DISTRICT JUDGE GEORGE C. YOUNG AT ORLANDO, FLA., ON MARCH 24, 1978 TO ARGUE HIS GRIEVANCE AGAINST THE CIA.

MIAMI SHOULD NOTE THAT ABOVE INFORMATION MAY BE PERTINENT TO MIAMI'S 47 CASE, AND ON MARCH 15, 1978, [redacted] b6 b7C [redacted] MAGISTRATE'S OFFICE, ORLANDO, ADVISED A TRANSCRIBED COPY OF SUBJECT'S HEARING COULD BE OBTAINED UPON REQUEST OF THE USA'S OFFICE. IT IS, THEREFORE, RECOMMENDED THAT MIAMI CONTACT AUSA [redacted] MIAMI, TO ADVISE OF ABOVE INFORMATION AND TO LET HER KNOW THAT TRANSCRIBED COPY OF SUBJECT'S COMMENTS COULD BE OBTAINED THROUGH AUSA [redacted], ORLANDO, UPON

REQUEST. TAMPA, THEREFORE, WILL NOT FORWARD AN FD-302 REGARDING SUBJECT'S COMMENTS INASMUCH AS A MORE ACCURATE RECORD IS AVAILABLE THROUGH THE U.S. MAGISTRATE'S OFFICE.

[redacted] ALSO ADVISED SUBJECT IS TO APPEAR BEFORE JUDGE YOUNG ON MARCH 24, 1978 AT 9:30 A.M. IN CASE ENTITLED "ROLAND CULLIGAN VS. ADMIRAL STANSFIELD TURNER, DIRECTOR, CIA, FILE NUMBER 77-369-ORL-CIV-Y." [redacted] FURTHER ADVISED SUBJECT WOULD HAVE A REMOVAL HEARING BEFORE U.S. MAGISTRATE DIETRICH THAT SAME DATE. b6 b7C

ON MARCH 17, 1978, [redacted] BUREAU OF PRISONS, ORLANDO, ADVISED THE BUREAU OF PRISONS HAD FORWARDED A LETTER TO HIS OFFICE NOTIFYING HIM THAT SUBJECT WAS TO BE IMMEDIATELY PAROLED FROM CUSTODY ALLOWING SUBJECT PAROLE SUPERVISION UNTIL JULY 13, 1978. HOWEVER, ON MARCH 17, 1978, SUBJECT REFUSED TO EXECUTE A PAROLE RELEASE AND CHOSE TO REMAIN IN THE FEDERAL WORK RELEASE PROGRAM UNTIL THE EXPIRATION DATE OF APRIL 4, 1978. b6 b7C

MIAMI SHOULD INSURE APPROPRIATE WARRANTS BEING FORWARDED TO U.S. MARSHAL, ORLANDO.

TAMPA WILL FOLLOW AND REPORT SUBJECT'S REMOVAL HEARING.

HT

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (47-6132)

March 20, 1978

FBI FILE NO. 47-56952

LAB. NO. 80127032 D SM

Re: ROLAND BERNARD CULLIGAN, aka;
IMPERSONATION

Specimens received January 26, 1978

SPECIMEN	DATE	AMOUNT	SIGNED
Q1	5/17/77	$10,000	R. B. Culligan
Q2	5/20/77	$ 6,952.80	R. B. Culligan

Result of examination:

A definite conclusion was not reached whether ROLAND BERNARD CULLIGAN, FBI number 986-643-B, prepared any of the questioned writing on the submitted material, due to the presence of unexplained handwriting characteristics when compared with his available fingerprint card signatures and the possible presence of distortion in some of the questioned writing.

Specimens Q1 and Q2, which were photographed, will be returned to the Miami division with the latent fingerprint report.

FBI/DOJ

47-6132-27

Laboratory Transmittal Form
7-72

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (47-6132)

March 20, 1978

From: Director, FBI

FBI FILE NO. 47-56952

LAB. NO. 80127032 D SM

Re: ROLAND BERNARD CULLIGAN, aka;
IMPERSONATION

OO: MIAMI

Examination requested by: Miami

Reference: Airtel dated January 19, 1978

Examination requested: Document - Fingerprint

Remarks:

47-6132-28

SEARCHED ____ INDEXED ____
SERIALIZED LM FILED ____

MAR 22 1978

FBI - MIAMI

Enclosures (2) (2 Lab report)

2 - Atlanta Enclosures (2) (2 Lab report)

b6
b7C

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

FBI/DOJ

47-6132-29

SEARCHED INDEXED
SERIALIZED FILED

MAR 22 1978

FBI - MIAMI

[redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

ARREST ADVISORY/ASSUMPTION OF CUSTODY REQUEST

or Contact SA [redacted] b6 b7C

Field Office Tampa Div., Orlando RA Date: 3/14/78

Phone No. 305-420-6381 Subject: ROLAND B. CULLIGAN

To: U. S. MARSHAL
ORLANDO, FLORIDA

Re Miami teletype to Tampa, 3/13/78.

The information contained herein is submitted to your office(s) for appropriate action regarding custody and/or prosecutive consideration.

Descriptive Data: Race White, Sex Male, DOB 6/6/23,

FBI No. 986 643 B, Other Identifying Arrest Nos. _____,

☒ apprehended on 3/14/78 (date) at Orlando, Fla.,

Court Appearance _____ (date), before _____ (USDC, Judge/Magistrate or other (specify)),

_____ (location), bond set _____ (amount),,

☐ presently incarcerated at _____,

☐ is NOT in Custody,

and who is identical to the individual to whom the following information applies.

On 3/10/78 (date), a ☒ U. S. Magistrate's warrant ☐ bench warrant was issued in the

Southern (if applicable) District of Florida, West Palm Beach, Fla.

by Patricia Kyle, U. S. Magistrate (full name and title)

on the complaint of Assistant U. S. Attorney, Southern District of Fla. (full name and title), or

information filed by Special Agent [redacted] (full name and title), or b6 b7C

an indictment returned by a Federal Grand Jury on _____ (date) at _____ (city and state),

charging the above-named with violation of Title 18, Section 912 U.S. Code, _____

Impersonation (specific offense charged)

at which time bond in the amount of $25,000 was recommended, returnable _____ (date)

at _____ (city and state).

The U. S. Attorney for the Southern District of Florida 47-6132 - 30 is being requested to have forwarded to this District certified copies of the ☒ complaint, ☐ indictment, and ☐ warrant.

In addition, where violation of Title 18, Section 1073, has been charged, appropriate state officials are being notified of the prisoner's apprehension and location.

SEARCHED ___ INDEXED ___ SERIALIZED ___ FILED ___

MAR 27 1978

FBI—MIAMI

1-USA, Orlando
1-U.S. Magistrate, Orlando
2-Miami (47-6132)
(1-USA, West Palm Beach) sent w/ this serial
1-Tampa (47-1800)
RDC:pH (6)

Very truly yours,

[redacted]

Official in Charge

[redacted] b6 b7C

Routing Slip
0-7 (Rev. 5-13-77)

(Copies to O[illegible]s Checked)

TO: SAC:

- [ ] Albany
- [ ] Albuquerque
- [ ] Alexandria
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Columbia
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jackson
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [x] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] Sacramento
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO LEGAT:

- [ ] Bern
- [ ] Bonn
- [ ] Buenos Aires
- [ ] Caracas
- [ ] Hong Kong
- [ ] London
- [ ] Madrid
- [ ] Manila
- [ ] Mexico City
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Tokyo

9 MAR 23 '78

- [ ] SAC, New Rochelle (MRA) - [ ] ASAC, Rapid City ("Mini") _____ (Date)

RE:

- [ ] For information - [ ] Retention optional - [ ] For appropriate action - [ ] Surep, by _____

- [ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

- [ ] Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 27 1978

FBI—MIAMI

b6
b7C

Enc.
Bufile
Urfile

FBI/DOJ

TP0001 0871634

RR HQ MM

DE TP

R 281622Z MAR 78

FM TAMPA (47-1800)(P)

TO DIRECTOR (47-56952) ROUTINE

MIAMI (47-6132) ROUTINE

BT

UNCLAS

ROLAND BERNARD CULLIGAN, AKA, IMPERSONATION, OO:MIAMI.

RE TAMPA TEL TO BUREAU, MARCH 17, 1978.

FOR INFORMATION OF BUREAU AND MIAMI, SUBJECT TO BE ARRAIGNED A REMOVAL HEARING BEFORE U.S. MAGISTRATE, MDF, ORLANDO, FLA., ON MARCH 30, 1978 AT 3 P. M. AUSA [redacted] MDF, ORLANDO, EXPECTS SUBJECT TO FIGHT REMOVAL, AND, THEREFORE, HAS REQUESTED SA [redacted] (CASE AGENT), WEST PALM BEACH RA, [redacted] TO BE PRESENT AT THE HEARING.

AUSA [redacted] HAS TELEPHONICALLY ADVISED SA [redacted] OF HIS REQUEST, AND, UACB, SA [redacted] WILL TRAVEL TO ORLANDO FOR SUBJECT'S REMOVAL HEARING AS SET FORTH ABOVE.

BT

b6
b7C

0871636 MM1

Call Principals
Jen

[redacted]

advised 3-29-78 at 9:15 AM

47-6132-31

[redacted]

b6
b7C

1-336 (Rev. 2-2-78)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 47-6132 (P)
FBI FILE NO. 47-56952
LATENT CASE NO. B-59026

March 27, 1978

TO: SAC, Miami

RE: ROLAND BERNARD CULLIGAN, AKA;
IMPERSONATION

REFERENCE: Airtel 1/19/78
EXAMINATION REQUESTED BY: Miami
SPECIMENS: Two checks, Q1 and Q2

The Q specimens are further described in a separate Laboratory report.

Four latent fingerprints of value were developed on the submitted specimens, Q1 and Q2.

The latent fingerprints are not identical with the fingerprints of Roland Bernard Culligan, FBI #986643B.

47-6132-32

The specimens are enclosed.

Enc. (2)

1 - Atlanta

b6
b7C

Acting Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ